

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

ANNUAL GENERAL MEETING AND MAYOR'S INSTALLATION

WEDNESDAY, 18TH MAY, 2016 at 5.00 pm

COUNCIL CHAMBER

Please note that this Meeting of Full Council will be recorded.

The Public Seating areas will be in view of the Camera and by entering the Chamber and using the Public Seating Area, Members of the Public are consenting to being filmed.

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 her election to the Office of Mayor and will propose a vote of thanks to the outgoing Mayor
- Presentation of bouquets

5. Appointment to Committees 2016 / 2017

To consider report of the Chief Executive.

(Pages 1 - 8)

6. Committee Cycle 2016 / 2017

- To consider report of the Chief Executive. (Pages 9 - 16)
7. Representatives to Other Bodies 2016 / 2017
To consider report of the Chief Executive. (Pages 17 - 26)
8. To deal with any other urgent business or correspondence
9. To receive communications from Her 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

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Civic Centre, Castle Street,
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FULL COUNCIL REPORT

Date Written	May 2016
Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Annual Council
Exempt/Non Exempt	Non Exempt
Committee Date	18 May 2016

To: Mayor, Ladies and Gentlemen

Appointment to Committees 2016 / 2017

1.0 SUMMARY OF THE REPORT

- 1.1 For Full Council to consider the appointment of Members to the Committees as outlined in the report for the Municipal Year 2016 / 2017

2.0 RECOMMENDATIONS that

- 2.1 Council's instructions are requested.

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 Brendan Toomey

Vice Chair and Deputy Leader – Governance and Corporate Services
Councillor Phil Williams

Learning

Councillor Harvey Jones

Neighbourhood Services and Public Protection

Councillor David Jones

Regeneration, Planning and Countryside

Councillor Chris Barry

Social Services

Councillor Linda Matthews

5.0 SCRUTINY COMMITTEES

5.1 GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES SCRUTINY COMMITTEE

Chair

Councillor Tom Lewis

Vice Chair

Councillor David Isaac

Elected Committee Members (x9)

Councillor Brent Carter

Councillor David Davies

Councillor Gareth Jones

Councillor Lisa Mytton

Councillor Darren Roberts

Councillor Leighton Smart

Councillor Bill Smith

Councillor Richard Thomas

Councillor Simon Williams

Co-opted Committee Members (x3)

Mrs Alison Harris

Mrs Anne Morgan

Ms Tanya Skinner

5.2 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.

5.3 ***LEARNING and LAESCYP SCRUTINY COMMITTEE***

Chair

Councillor Lisa Mytton

Vice Chair

Councillor Simon Williams

Elected Committee Members (x5)

Councillor Margaret Davies

Councillor Gareth Lewis

Councillor Kate Moran

Councillor Sian Slater

Councillor Clive Tovey

Co-opted Committee Members (x7)

Mrs Claire Brown

Mrs Maureen Harris

Mrs Rosemary Lazell

Mr Alan Rees

Ms Anne Roberts

Vacancy (x2)

5.4 ***NEIGHBOURHOOD SERVICES AND PUBLIC PROTECTION SCRUTINY COMMITTEE***

Chair

Councillor Darren Roberts

Vice Chair

Councillor Leighton Smart

Elected Committee Members (x5)

Councillor Howard Barrett

Councillor John McCarthy

Councillor Sian Slater

Councillor Bill Smith

Councillor Raymond Thomas

Co-opted Committee Members (x3)

Mr Robert Holdaway

Mrs Nicola Mahoney

Vacancy (x1)

5.5 **REGENERATION, PLANNING AND COUNTRYSIDE SCRUTINY COMMITTEE**

Chair

Councillor Gareth Jones

Vice Chair

Councillor Brent Carter

Elected Committee Members (x5)

Councillor Howard Barrett

Councillor Paul Brown

Councillor Ernie Galsworthy

Councillor Kate Moran

Councillor Michael O'Neill

Co-opted Committee Members (x3)

Mr Howard Jackson

Mrs Merryl Jones

Vacancy (x1)

5.6 **SOCIAL SERVICES SCRUTINY COMMITTEE**

Chair

Councillor Bill Smith

Vice Chair

Councillor David Davies

Elected Committee Members (x5)

Councillor Rhonda Braithwaite

Councillor Allan Jones

Councillor Tom Lewis

Councillor Brian Mansbridge

Councillor John McCarthy

Co-opted Committee Members (x3)

Mr Brian Lewis

Vacancy (x2)

6.0 **AUDIT COMMITTEE**

Chair

Councillor Richard Thomas

Vice Chair

Councillor Howard Barrett

Elected Committee Members (x8)

Councillor Tony Chaplin

Councillor Margaret Davies
Councillor Clive Jones
Councillor Gareth Lewis
Councillor Tom Lewis
Councillor Brian Mansbridge
Councillor Kate Moran
Councillor Raymond Thomas

Lay Member (x1)

Mr David Gibby

7.0 PLANNING, REGULATORY AND LICENSING COMMITTEES

7.1 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)

Bedlinog Electoral Division – Councillor Leighton Smart

Cyfarthfa Electoral Division – Councillor Tony Chaplin

Dowlais Electoral Division – Councillor Simon Williams

Gurnos Electoral Division – Councillor Bill Smith

Penydarren Electoral Division – Councillor Allan Jones

Plymouth Electoral Division – Councillor Gareth Lewis

Town Electoral Division – Councillor Sian Slater

Treharris Electoral Division – Councillor Ernie Galsworthy

Vaynor Electoral Division – Councillor Howard 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 Clive Jones (Park Electoral Division)

Vice Chair

Councillor Brian Mansbridge (Merthyr Vale Electoral Division)

Elected Committee Members (x9)

Bedlinog Electoral Division – Councillor Leighton Smart

Cyfarthfa Electoral Division – Councillor Tony Chaplin

Dowlais Electoral Division – Councillor Simon Williams

Gurnos Electoral Division – Councillor Bill Smith

Penydarren Electoral Division – Councillor Allan Jones

Plymouth Electoral Division – Councillor Gareth Lewis

Town Electoral Division – Councillor Sian Slater

Treharris Electoral Division – Councillor Ernie Galsworthy

Vaynor Electoral Division – Councillor Howard 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 Richard Thomas

Vice Chair

Councillor Howard Barrett

Elected Committee Members (x8)

Councillor Tony Chaplin

Councillor Margaret Davies

Councillor Clive Jones

Councillor Gareth Lewis

Councillor Tom Lewis

Councillor Brian Mansbridge

Councillor Kate Moran

Councillor Raymond Thomas

9.0 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 Margaret Davies

Councillor Clive Jones

Councillor Gareth Lewis

Councillor Tom Lewis

Councillor Lisa Mytton

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

Mr Peter Young

Community Council Member

Mrs Helen Thomas

Elected Committee Members (x3)

Councillor H Barrett (Independent)

Councillor Paul Brown (Merthyr Independents)

Councillor Clive Jones (Labour)

11.0 SACRE (Standing Advisory Council for Religious Education)

Chair

Councillor Ernie Galsworthy

Elected Committee Members (x5)

Councillor G Lewis
 Councillor K Moran – *Vice Chair*
 Councillor Vacancy (x2)

12.0 FINANCIAL IMPLICATION(S)

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

13.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

13.1 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.

14.0 EQUALITY IMPACT ASSESSMENT

14.1 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

COUNCILLOR PHIL WILLIAMS
CABINET MEMBER FOR GOVERNANCE
AND CORPORATE SERVICES

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

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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FULL COUNCIL REPORT

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Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Annual Council
Exempt/Non Exempt	Non Exempt
Committee Date	18 May 2016

To: Mayor, Ladies and Gentlemen

Committee Cycle 2016 / 2017

1.0 SUMMARY OF THE REPORT

- 1.1 For Full Council to consider the Cycle of Committee Meetings for the Municipal Year 2016 / 2017.

2.0 RECOMMENDATIONS that

- 2.1 The Committee Cycle for the Municipal Year 2016/2017 be agreed.

3.0 INTRODUCTION AND BACKGROUND

- 3.1 Consideration is given at the Annual Meeting to the Cycle of Committee Meetings for the Municipal Year.

4.0 COMMITTEE MEETINGS – 2016 / 2017

5.0 ANNUAL GENERAL MEETING 2017

Wednesday 17 May 2017 commencing at 5.00 pm

6.0 FULL COUNCIL

6.1 Wednesday every four weeks commencing at 5.30 pm

1 June 2016
15 June 2016
13 July 2016
07 September 2016
05 October 2016
02 November 2016
30 November 2016
21 December 2016
25 January 2017
22 February 2017
22 March 2017
19 April 2017

7.0 CABINET

7.1 Wednesday every two weeks commencing at 4.00 pm

01 June 2016
15 June 2016
29 June 2016
13 July 2016
27 July 2016
07 September 2016
21 September 2016
05 October 2016
19 October 2016
02 November 2016
16 November 2016
30 November 2016
14 December 2016
21 December 2016
11 January 2017
25 January 2017
08 February 2017
22 February 2017
08 March 2017
22 March 2017
05 April 2017
19 April 2017
03 May 2017

8.0 SCRUTINY COMMITTEES

8.1 GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES SCRUTINY COMMITTEE

Tuesday approximately every six weeks commencing at 4.30 pm

24 May 2016

05 July 2016

27 September 2016

08 November 2016

20 December 2016

31 January 2017

14 March 2017

25 April 2017

8.2 JOINT SCRUTINY COMMITTEE

Committee to be convened as and when required.

8.3 LEARNING and LAESCYP SCRUTINY COMMITTEE

Monday approximately every six weeks commencing at 4.00 pm

16 May 2016

20 June 2016

12 September 2016

31 October 2016

05 December 2016

23 January 2017

27 February 2017

10 April 2017

8.4 NEIGHBOURHOOD SERVICES AND PUBLIC PROTECTION SCRUTINY COMMITTEE

Monday approximately every six weeks commencing at 2.30 pm

23 May 2016

04 July 2016

26 September 2016

07 November 2016

19 December 2016

30 January 2017

13 March 2017

24 April 2017

8.5 REGENERATION, PLANNING AND COUNTRYSIDE SCRUTINY COMMITTEE

Tuesday every six weeks commencing at 2.30 pm

31 May 2016

12 July 2016

04 October 2016

15 November 2016

13 December 2016

07 February 2017

21 March 2017

02 May 2017

8.6 SOCIAL SERVICES SCRUTINY COMMITTEE

Tuesday approximately every six weeks commencing at 3.00 pm

28 June 2016
20 September 2016
01 November 2016
06 December 2016
24 January 2017
07 March 2017
18 April 2017
30 May 2017

9.0 AUDIT COMMITTEE

Monday approximately every six weeks commencing at 2.00 pm

06 June 2016
18 July 2016
10 October 2016
21 November 2016
09 January 2017
13 February 2017
27 March 2017
08 May 2017

10.0 DEMOCRATIC SERVICES COMMITTEE

Committee to be convened as and when required but at least once in each Municipal Year.

11.0 PLANNING, REGULATORY AND LICENSING COMMITTEE

Wednesday every four weeks commencing at 5.00 pm

25 May 2016
22 June 2016
20 July 2016
14 September 2016
12 October 2016
09 November 2016
07 December 2016
04 January 2017
01 February 2017
01 March 2017
29 March 2017
26 April 2017
24 May 2017

11.1 **STATUTORY LICENSING COMMITTEE (LICENSING ACT and GAMBLING ACT)**

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

Wednesday every four weeks commencing at a time to be agreed

25 May 2016
22 June 2016
20 July 2016
14 September 2016
12 October 2016
09 November 2016
07 December 2016
04 January 2017
01 February 2017
01 March 2017
29 March 2017
26 April 2017
24 May 2017

11.2 **LICENSING SUB COMMITTEE (PLANNING, REGULATORY AND LICENSING / STATUTORY LICENSING)**

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

Wednesday every four weeks commencing at the time agreed

25 May 2016
22 June 2016
20 July 2016
14 September 2016
12 October 2016
09 November 2016
07 December 2016
04 January 2017
01 February 2017
01 March 2017
29 March 2017
26 April 2017
24 May 2017

11.3 *RIGHTS OF WAY COMMITTEE*

Monday approximately every twelve weeks commencing at a time to be agreed with the Chair and Officers.

27 June 2016

19 September 2016

12 December 2016

06 March 2017

22 May 2017

12.0 *APPEALS COMMITTEE*

Committee to be convened as and when required.

13.0 *STANDARDS COMMITTEE*

Committee to be convened as and when required (Approximately four Meetings in each Municipal year).

14.0 *SACRE (STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION)*

Committee to be convened as and when required but at least once a Term.

15.0 *OTHER COMMITTEES*

Budget Meetings will be convened for Council, Cabinet and Scrutiny Committees. As soon as these dates are confirmed Councillors will be informed.

16.0 *FINANCIAL IMPLICATION(S)*

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

17.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

17.1 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.

18.0 EQUALITY IMPACT ASSESSMENT

18.1 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

COUNCILLOR PHIL WILLIAMS
CABINET MEMBER FOR GOVERNANCE
AND CORPORATE SERVICES

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

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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FULL COUNCIL REPORT

Date Written	May 2016
Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Annual Council
Exempt/Non Exempt	Non exempt
Committee Date	18 May 2016

To: Mayor, Ladies and Gentlemen

Representatives to Other Bodies 2016/2017

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 The representatives as set out in Paragraph 5.0 of the report be agreed
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 to the Chief Executive
2.3 Consideration be given to the submission of a report 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

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 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
Diversity Champion	Councillor Ernie Galsworthy	1 Councillor
Domestic Abuse Champion	Councillor Brendan Toomey	1 Councillor
Equalities Champion	Councillor Ernie Galsworthy	1 Councillor
Energy Champion	Councillor Chris Barry	1 Councillor
Fire Safety Champion	Councillor Ernie Galsworthy	1 Councillor
Heritage Champion	Councillor Ernie Galsworthy	1 Councillor
Member Champion	Councillor Phil Williams	1 Councillor
Mental Health Champion	Councillor David Davies	1 Councillor
Older Persons Champion	Councillor Ernie Galsworthy	1 Councillor
Open Space Champion	Councillor Tony Chaplin	1 Councillor
Safeguarding Champion	Councillor Linda Matthews	1 Councillor

Super- Fast Broadband Champion	Councillor Phil Williams	1 Councillor
Sustainable Development Champion	Councillor Phil Williams	1 Councillor
Time to Change Wales – Mental Health Champion	Councillor David Davies	1 Councillor
Visual Impairment Champion	Councillor Tom Lewis	1 Councillor
Welsh Language Champion	Councillor Ernie Galsworthy	1 Councillor

5.2 *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 (x1)	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 Learning and LAESCYP Scrutiny Committee)
Citizens Advice Bureau	Councillor Margaret Davies	1 Councillor
Catalogue Supplies Service Joint Committee	Councillor Chris Barry Councillor Phil Williams	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 Brian Mansbridge Councillor Phil Williams	3 Councillors (Councillors Galsworthy and Mansbridge –

		Appointed May 2012) (Councillor Williams – Appointed April 2015)
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 Brian Mansbridge	1 Councillor
Industrial Communities Alliance	Councillor Tom Lewis Councillor Phil Williams	2 Councillors
Llwydcoed Crematorium Joint Committee	Councillor Tony Chaplin Councillor Allan Jones Councillor David Isaac Councillor Kate Moran <u>Substitute:</u> Councillor Linda Matthews Councillor Raymond Thomas Councillor Vacancy (x2)	4 Councillors 4 Substitutes
Local Access Forum	Councillor Tony Chaplin	1 Councillor
Merthyr Care and Repair Management Board	Councillor Chris Barry Councillor Bill Smith	2 Councillors
Merthyr Tydfil Heritage Trust	Councillor Tony Chaplin Councillor Ernie Galsworthy Councillor Allan Jones Councillor David Jones	4 Councillors
Merthyr Tydfil Leisure Trust Limited	Councillor Ernie Galsworthy Councillor Bill Smith	2 Councillors
Merthyr Valleys Homes Board	Councillor Bill Smith	1 Councillor
Nuclear Free Councils	Councillor Ernie Galsworthy	1 Councillor

Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor Chris Barry <i>Substitute</i> Councillor Phil Williams	1 Councillor (Cabinet Portfolio) 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 Wales Fire and Rescue Authority	Councillor Ernie Galsworthy	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 Mike O'Neill Councillor Simon Williams	2 Councillors
Valuation Tribunal for Wales	Councillor Richard Thomas	1 Councillor

Wales Council for the Blind	Councillor Tom Lewis Councillor Lisa Mytton	2 Councillors
Wales Strategic Migration Partnership Board	Councillor Darren Roberts	1 Councillor
Waste Project Board	Councillor David Jones	1 Councillor (Cabinet Portfolio Member)
Welsh Books Council	Councillor Ernie Galsworthy	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 Linda Matthews	2 Councillors 2 Substitutes
Welsh Local Government Association (WLGA) – Joint Council for Wales	Councillor Clive Jones Councillor Phil Williams <i>Substitute:</i> Councillor David Davies Councillor Ernie Galsworthy	2 Councillors Substitutes
Welsh Local Government Association (WLGA) Co-ordinating Committee	Councillor Brendan Toomey	1 Councillor
Welsh Purchasing Consortium (To deal with the closure of accounts)	Councillor Phil Williams Councillor Chris Barry	1 Councillor with Voting Rights 1 Councillor without Voting Rights

5.3 Partnerships / Other Bodies

Adoption Panel	Councillor David Isaac	1 Councillor
Communities First Cluster Boards	Councillor Linda Matthews (Portfolio Member for North, Mid and South Cluster)	1 Councillor (Cabinet

	<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>Member to attend all 3 Cluster Board Area Meetings)</p> <p>3 Councillors</p> <p>(x3 Cabinet Members: 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>
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Corporate Parenting Forum	Councillor Gareth Lewis Councillor Ernie Galsworthy Councillor Linda Matthews Councillor Harvey Jones	4 Councillors (Children's Champion; Equalities Champion; Cabinet Portfolio, Member for Social Services; and Cabinet Portfolio Member for Learning)
Fostering Panel	Councillor Tom Lewis	1 Councillor
Merthyr Tydfil Compact	Councillor Linda Matthews Councillor Brendan Toomey Councillor Phil Williams	3 Councillors
Town Centre Partnership	Councillor Brendan Toomey	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 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

7.1 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.

8.0 EQUALITY IMPACT ASSESSMENT

- 8.1 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

COUNCILLOR PHIL WILLIAMS
CABINET MEMBER FOR
GOVERNANCE AND CORPORATE
SERVICES

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

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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