

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.