

## **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*

# **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  <u>Substitute:</u> Councillor Graham Davies Councillor Linda Matthews Councillor Raymond Thomas Councillor Vacancy	4 Councillors  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  <u>Substitute</u> Councillor David Jones	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 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  <u>Substitute:</u> 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><u>Substitute:</u></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><u>Substitute:</u></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**



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

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