



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.