
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.