

## ***FULL COUNCIL REPORT***

Date Written	9 May 2017
Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Chief Executive
Exempt/Non Exempt	Non Exempt
Committee Date	17 May 2017

*To: Mayor, Ladies and Gentlemen*

## **Committee Structure 2017 / 2018**

### **1.0 SUMMARY OF THE REPORT**

- 1.1 Consideration is given at the Annual General Meeting (AGM) to the appointment of Councillors to Committees for the forthcoming Municipal year
- 1.2 The appointment process is set in accordance with the Rules of Procedure contained within the Merthyr Tydfil County Borough Council's Constitution
- 1.3 Full Council appoints the Leader of the Council, but the appointment of Councillors to Cabinet is the responsibility of the Leader

### **2.0 RECOMMENDATIONS that**

- 2.1 The Committee Structure and Titles be approved
- 2.2 The appointment of Leader of the Council be deferred
- 2.3 The appointment of Members to Committees be deferred

### **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

### ***Vice Chair and Deputy Leader – Governance and Corporate Services***

Councillor

### ***Learning***

Councillor

### ***Neighbourhood Services and Public Protection***

Councillor

### ***Regeneration, Planning and Countryside***

Councillor

### ***Social Services***

Councillor

## **5.0 SCRUTINY COMMITTEES**

### **5.1 *CWM TAF PUBLIC SERVICE BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE***

**Chair – To be appointed by RCTCBC for the period up to AGM 2018**

**Vice Chair – To be held by MTCBC for the period up to AGM 2018. This appointment to be made at the next JOSM Meeting**

Councillor

**Elected Committee Members for MTCBC (x5) (This includes the Vice Chair)**

Councillor

Councillor

Councillor

Councillor

Councillor

### **5.2 *GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES SCRUTINY COMMITTEE***

#### **Chair**

Councillor

#### **Vice Chair**

Councillor

### **Elected Committee Members (x9)**

Councillor (Chair Neighbourhood Services and Public Protection)  
Councillor (Vice Chair Neighbourhood Services and Public Protection)  
Councillor (Chair Regeneration, Planning and Countryside)  
Councillor (Vice Chair Regeneration, Planning and Countryside)  
Councillor (Chair Learning and LAESCYP)  
Councillor (Vice Chair Learning and LAESCYP)  
Councillor (Chair Social Services)  
Councillor (Vice Chair Social Services)  
Councillor (Chair Audit)

### **Co-opted Committee Members (x4)**

Mrs Alison Harris (*Public, non-voting*)  
Mrs Anne Morgan (*Public, non-voting*)  
Vacancy (x1) (*Voluntary Sector, non-voting*) (*Nomination to be made by VAMT*)  
Kaitlin Sutton (*Youth Forum, non-voting*) (*Nomination made by Merthyr Tydfil Borough Wide Youth Forum*)

## **5.3 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.

## **5.4 LEARNING and LAESCYP SCRUTINY COMMITTEE**

### **Chair**

Councillor

### **Vice Chair**

Councillor

### **Elected Committee Members (x5)**

Councillor  
Councillor  
Councillor  
Councillor  
Councillor

### **Co-opted Committee Members (x8)**

Mrs Claire Brown (*Primary – Parent Governor -Voting*)  
Mrs Maureen Harris (*Diocesan Representative - Voting*)  
Mrs Rosemary Lazell (*Secondary / Special - Parent Governor- Voting*)  
Mr Alan Rees (*Public - Non-Voting*)  
Mrs Anne Roberts (*Voluntary Sector- Non-Voting*) (*Nomination made by VAMT*)  
Vacancy (x1) (*Youth Forum - Non-Voting*) (*Nomination made by Merthyr Borough Wide Youth Forum*)  
Vacancy (x1) (*Public- Non-Voting*)  
Vacancy (x1) (*Merthyr Tydfil Association of School Governors - Non-Voting*)

## 5.5 **NEIGHBOURHOOD SERVICES, PLANNING AND COUNTRYSIDE SCRUTINY COMMITTEE**

### **Chair**

Councillor

### **Vice Chair**

Councillor

### **Elected Committee Members (x5)**

Councillor

Councillor

Councillor

Councillor

Councillor

### **Co-opted Committee Members (x4)**

Mr Robert Holdaway (*Public- Non-Voting*)

Mrs Nicola Mahoney (*Voluntary Sector- Non- Voting*) (*Nomination made by VAMT*)

Ethan Scriven (*Youth Forum- Non-Voting*) (*Nomination made by Merthyr Borough Wide Youth Forum*)

Vacancy (x1) (*Public- Non- Voting*)

## 5.6 **REGENERATION, AMD PUBLIC PROTECTION SCRUTINY COMMITTEE**

### **Chair**

Councillor

### **Vice Chair**

Councillor

### **Elected Committee Members (x5)**

Councillor

Councillor

Councillor

Councillor

Councillor

### **Co-opted Committee Members (x4)**

Mr Howard Jackson (*Voluntary Sector- Non- Voting*) (*Nomination made by VAMT*)  
Morgan Ellis (*Youth Forum - Non-Voting*) (*Nomination made by Merthyr Borough Wide Youth Forum*)  
Vacancy (x2) (*Public- Non-Voting*)

## 5.7 **SOCIAL SERVICES SCRUTINY COMMITTEE**

**Chair**  
Councillor

**Vice Chair**  
Councillor

**Elected Committee Members (x5)**  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**Co-opted Committee Members (x4)**  
Mr Brian Lewis (*Voluntary sector- Non-Voting*) (*Nomination made by VAMT*)  
Hollie Symmonds (*Youth Forum - Non-Voting*) (*Nomination made by Merthyr Borough Wide Youth Forum*)  
Vacancy (x2)

## 6.0 **AUDIT COMMITTEE**

**Chair – (The Audit Committee appoints its own Chair)**  
Councillor

**Vice Chair**  
Councillor

**Elected Committee Members (x8)**  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

### **Lay Member (x1)**

Mr David Gibby

### **Invited Participant (x1)**

Lois Morgan (*Youth Forum - Non-Voting*)(*Nomination made by Merthyr Tydfil Borough Wide Youth Forum*)

## **7.0 PLANNING, REGULATORY AND LICENSING COMMITTEES**

### **7.1 *PLANNING, REGULATORY AND LICENSING COMMITTEE***

(x1 Elected Member from each Electoral Division)

#### **Chair**

Councillor (Electoral Division)

#### **Vice Chair**

Councillor (Electoral Division)

#### **Elected Committee Members (x9)**

Bedlinog Electoral Division – Councillor  
Cyfarthfa Electoral Division – Councillor  
Dowlais Electoral Division – Councillor  
Gurnos Electoral Division – Councillor  
Merthyr Vale Electoral Division - Councillor  
Park Electoral Division - Councillor  
Penydarren Electoral Division – Councillor  
Plymouth Electoral Division – Councillor  
Town Electoral Division – Councillor  
Treharris Electoral Division – Councillor  
Vaynor Electoral Division – Councillor

### **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 (Electoral Division)

#### **Vice Chair**

Councillor (Electoral Division)

**Elected Committee Members (x9)**

Bedlinog Electoral Division – Councillor  
Cyfarthfa Electoral Division – Councillor  
Dowlais Electoral Division – Councillor  
Gurnos Electoral Division – Councillor  
Merthyr Vale Electoral Division – Councillor  
Park Electoral Division - Councillor  
Penydarren Electoral Division – Councillor  
Plymouth Electoral Division – Councillor  
Town Electoral Division – Councillor  
Treharris Electoral Division – Councillor  
Vaynor Electoral Division – Councillor

**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

**Vice Chair**

Councillor

**Elected Committee Members (x8)**

Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

Councillor  
Councillor

## **9.0 APPEALS COMMITTEE**

**Chair**  
Councillor

**Vice Chair**  
Councillor

**Elected Committee Members (x8)**  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

## **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  
Vacancy (x1)

**Community Council Member**  
Mrs Helen Thomas

**Elected Committee Members (x3)**  
  
Councillor  
Councillor  
Councillor

## **11.0 SACRE (Standing Advisory Council for Religious Education)**

**Chair**  
Councillor



**Elected Committee Members (x5)**

Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**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**



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

***Consultation has been undertaken with the Corporate Management Team in respect of each proposal(s) and recommendation(s) set out in this report.***