



FULL COUNCIL REPORT

Date Written	28 June 2017
Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Full Council
Exempt/Non Exempt	Non Exempt
Committee Date	28 June 2017

To: Mayor, Ladies and Gentlemen

Appointment to Committees 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. However, consideration of this report was deferred at the AGM held 17 May 2017.
- 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 Consideration be given to the appointment of Members to Committees
- 2.2 Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate Committee Members(s) and to supply such agreed nomination(s) to the Chief Executive

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 K O'Neill

Vice Chair and Deputy Leader –Learning

Councillor L Mytton

Governance and Corporate Services

Councillor A Barry

Neighbourhood Services, Planning and Countryside

Councillor H Barrett

Regeneration and Public Protection

Councillor G Thomas

Social Services

Councillor D Hughes

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

Councillor

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

Councillor D Isaac

Councillor C Barry

Councillor

Councillor

Councillor J Amos

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

Chair

Councillor T Skinner

Vice Chair

Councillor T Rogers

Elected Committee Members (x9)

Councillor K Gibbs
Councillor L Davies
Councillor H R Jones
Councillor D Sammon
Councillor D Jones
Councillor J Amos
Councillor B Carter
Councillor B Smith
Councillor D Roberts (As Chair of Audit Committee)

Co-opted Committee Members (x4)

Mrs Alison Harris (*Public, non-voting*)
Mrs Anne Morgan (*Public, non-voting*)
Vacancy (x1) (*Voluntary Sector, non-voting*)
Kaitlin Sutton (*Youth Forum, non-voting*)

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 together with the Chair of the Audit Committee.

5.4 LEARNING and LAESCYP SCRUTINY COMMITTEE

Chair

Councillor H R Jones

Vice Chair

Councillor K Gibbs

Elected Committee Members (x5)

Councillor L Davies
Councillor S Jago
Councillor D Chaplin
Councillor S Thomas
Councillor C Davies

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*)
Ryan Crowley (*Youth Forum - Non-Voting*)
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 D Sammon

Vice Chair

Councillor D Jones

Elected Committee Members (x5)

Councillor J Thomas
Councillor K Gibbs
Councillor S Jago
Councillor C Jones
Councillor R Braithwaite

Co-opted Committee Members (x4)

Mr Robert Holdaway (*Public- Non-Voting*)
Mrs Nicola Mahoney (*Voluntary Sector- Non- Voting*)
Ethan Scriven (*Youth Forum- Non-Voting*)
Vacancy (x1) (*Public- Non- Voting*)

5.6 **REGENERATION AND PUBLIC PROTECTION SCRUTINY COMMITTEE** (also Crime and Disorder Committee)

Chair

Councillor J Amos

Vice Chair

Councillor B Carter

Elected Committee Members (x5)

Councillor P Brown
Councillor M Colbran
Councillor G Lewis
Councillor E C Galsworthy
Councillor C Barry

Co-opted Committee Members (x4)

Mr Howard Jackson (*Voluntary Sector- Non- Voting*)
Morgan Ellis (*Youth Forum - Non-Voting*)
Vacancy (x2) (*Public- Non-Voting*)

5.7 **SOCIAL SERVICES SCRUTINY COMMITTEE**

Chair

Councillor B Smith

Vice Chair

Councillor L Davies

Elected Committee Members (x5)

Councillor C Tovey

Councillor T Skinner

Councillor G Richards

Councillor I Thomas

Councillor T Rogers

Co-opted Committee Members (x4)

Mr Brian Lewis (*Voluntary sector- Non-Voting*)

Hollie Symmonds (*Youth Forum - Non-Voting*)

Vacancy (x2)

6.0 **AUDIT COMMITTEE**

Chair – (The Audit Committee appoints its own Chair)

Councillor D Roberts

Vice Chair

Councillor C Barry

Elected Committee Members (x8)

Councillor K Gibbs

Councillor L Davies

Councillor T Skinner

Councillor S Jago

Councillor D Sammon

Councillor G Lewis

Councillor C Jones

Councillor J Amos

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 C Tovey (Gurnos Electoral Division)

Vice Chair

Councillor (Committee to Decide) (Electoral Division)

Elected Committee Members (x9)

Bedlinog Electoral Division – Councillor M Colbran

Cyfarthfa Electoral Division – Councillor D Chaplin

Dowlais Electoral Division – Councillor J Amos

Gurnos Electoral Division – Councillor C Tovey

Merthyr Vale Electoral Division – Councillor S Thomas

Park Electoral Division - Councillor C T Jones

Penydarren Electoral Division – Councillor K Gibbs

Plymouth Electoral Division – Councillor G Lewis

Town Electoral Division – Councillor J Thomas

Treharris Electoral Division – Councillor E C Galsworthy

Vaynor Electoral Division – Councillor H 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 C Tovey (Gurnos Electoral Division)

Vice Chair

Councillor (Committee to Decide) (Electoral Division)

Elected Committee Members (x9)

Bedlinog Electoral Division – Councillor M Colbran

Cyfarthfa Electoral Division – Councillor D Chaplin

Dowlais Electoral Division – Councillor J Amos

Gurnos Electoral Division – Councillor C Tovey

Merthyr Vale Electoral Division – Councillor S Thomas

Park Electoral Division – Councillor C T Jones
Penydarren Electoral Division – Councillor K Gibbs
Plymouth Electoral Division – Councillor G Lewis
Town Electoral Division – Councillor J Thomas
Treharris Electoral Division – Councillor E C Galsworthy
Vaynor Electoral Division – Councillor H 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 D Roberts

Vice Chair

Councillor C Barry

Elected Committee Members (x8)

Councillor K Gibbs

Councillor L Davies

Councillor T Skinner

Councillor S Jago

Councillor D Sammon

Councillor G Lewis

Councillor C Jones

Councillor J Amos

9.0 APPEALS COMMITTEE

Chair

Councillor C Tovey

Vice Chair

Councillor

Elected Committee Members (x8)

Councillor J Thomas

Councillor T Skinner

Councillor M Colbran

Councillor K Gibbs

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 C Tovey

Councillor G Richards

Councillor J Amos

11.0 SACRE (Standing Advisory Council for Religious Education)

Chair

Councillor

Elected Committee Members (x5)

Councillor E C Galsworthy

Councillor I Thomas

Councillor

Councillor

Councillor

12.0 FINANCIAL IMPLICATION(S)

12.1 There are no additional financial implications associated with this report.

13.0 EQUALITY IMPACT ASSESSMENT

13.1 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

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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.