



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

Representatives to Other Bodies 2017/2018

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 That consideration be given to the appointment of representatives to Other Bodies as set out in Paragraph 5.0 of the report
- 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(s) to the Chief Executive
- 2.3 A report be submitted 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. However this report was deferred at the AGM held 17 May 2017.

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 S Jago	1 Councillor
Armed Forces Champion	Councillor A Barry	1 Councillor
Biodiversity Champion	Councillor M Colbran	1 Councillor
Carers Champion	Councillor D Hughes	1 Councillor
Children's and Young Persons Champion	Councillor C Davies	1 Councillor
Dementia Champion	Councillor J Thomas	1 Councillor
Diversity Champion	Councillor K O'Neill	1 Councillor
Domestic Abuse Champion	Councillor C Tovey	1 Councillor
Equalities Champion	Councillor C Davies	1 Councillor
Energy Champion	Councillor	1 Councillor
Fire Safety Champion	Councillor K Gibbs	1 Councillor
Heritage Champion	Councillor T Skinner	1 Councillor
Member Champion	Councillor A Barry	1 Councillor
Mental Health Champion	Councillor D Sammon	1 Councillor
Older Persons Champion	Councillor H Barrett	1 Councillor
Open Space Champion	Councillor L Davies	1 Councillor

Safeguarding Champion	Councillor D Hughes	1 Councillor
Super- Fast Broadband Champion	Councillor D Hughes	1 Councillor
Sustainable Development Champion	Councillor L Mytton	1 Councillor
Time to Change Wales – Mental Health Champion	Councillor D Sammon	1 Councillor
Visual Impairment Champion	Councillor A Barry	1 Councillor
Welsh Language Champion	Councillor C Davies	1 Councillor

5.2 *Outside Bodies*

Association for Public Service Excellence (APSE)	Councillor	1 Councillor
Brecon Beacons National Park Authority	Councillor P Brown	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor H Barrett Councillor G Thomas Councillor Councillor	4 Councillors
Central South Consortium Joint Education Service Joint Committee	Councillor L Mytton	1 Councillor (Leader or Nominated Representative) (Cabinet Portfolio Member)
Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor H R Jones Councillor K Gibbs	2 Councillors (Chair and Vice Chair of Learning and LAESCYP Scrutiny Committee)
Citizens Advice Bureau	Councillor H Barrett	1 Councillor
Connecting South East Wales Board	Councillor K O'Neill	1 Councillor (Leader of the Council)
Consortium of Local Authorities in Wales (CLAW)	Councillor H Barrett Councillor D Sammon	2 Councillors

Cwm Taf Community Health Council	Councillor D Hughes Councillor E C Galsworthy	2 Councillors 1 Officer (Officer Appointed August 2016)
Ffos – y – Fran Liaison Committee	Councillor D Sammon Councillor A Barry Councillor S Jago Councillor D Jones Councillor J Amos Councillor G Lewis	6 Councillors: (x2 Dowlais; x2 Town; x1 Plymouth; x1 Bedlinog)
Glamorgan Archives Joint Committee	Councillor M Colbran	1 Councillor
Industrial Communities Alliance	Councillor G Thomas Councillor	2 Councillors
Llwydcoed Crematorium Joint Committee	Councillor M Colbran Councillor J Thomas Councillor Councillor <u>Substitute:</u> Councillor Councillor Councillor Councillor	4 Councillors 4 Substitutes
Local Access Forum	Councillor P Brown	1 Councillor
Merthyr Tydfil Heritage Trust	Councillor G Thomas Councillor M Colbran Councillor J Amos Councillor E C Galsworthy	4 Councillors
Merthyr Tydfil Leisure Trust Limited	Councillor A Barry Councillor G Thomas	2 Councillors
Merthyr Valleys Homes Board	Councillor T Skinner	1 Councillor
Nuclear Free Councils	To be Deferred pending a Review.	1 Councillor
Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor H Barrett <u>Substitute</u> Councillor G Thomas	1 Councillor (Cabinet Portfolio) 1 Councillor (Cabinet Portfolio)

Reserve Forces and Cadets Association for Wales – Local Government Representation	Councillor A Barry	1 Councillor
Safer Merthyr Tydfil	Councillor A Barry	1 Councillor
South Wales Fire and Rescue Authority	Councillor K Gibbs	1 Councillor
South Wales Police and Crime Panel	Councillor K Gibbs	1 Councillor
South Wales Regional Aggregated Working Party (SWRAWP)	Councillor C Tovey	1 Councillor (Chair of Planning and Regulatory Committee)
Taff Bargoed Regeneration Partnership Board	Councillor M Colbran Councillor S Jago Councillor I Thomas Councillor G Richards Councillor E C Galsworthy	5 Councillors (Councillors representing the Bedlinog and Treharris Electoral Divisions)
Taff Fechan Nature Reserve Joint Management Committee	Councillor L Mytton Councillor H Barrett Councillor Councillor	4 Councillors
Trecatti Liaison Committee	Councillor D Sammon Councillor G Thomas <u>Substitute:</u> Councillor Councillor	2 Councillors 2 Substitutes
Valuation Tribunal for Wales	Councillor	1 Councillor
Wales Council for the Blind	Councillor A Barry Councillor	2 Councillors
Wales Strategic Migration Partnership Board	Councillor G Thomas	1 Councillor
Waste Project Board	Councillor H Barrett	1 Councillor (Cabinet Portfolio Member)
Welsh Books Council	Councillor E C Galsworthy	1 Councillor

Welsh Joint Education Committee (WJEC) – Board of Directors	Councillor L Mytton	1 Councillor
Welsh Local Government Association (WLGA) –Council	Councillor K O’Neill Councillor L Mytton <u>Substitute:</u> Councillor A Barry Councillor G Thomas	2 Councillors (One to be Leader of the Council plus one Member) 2 Substitutes
Welsh Local Government Association (WLGA) – Joint Council for Wales	Councillor K O’Neill Councillor L Mytton <u>Substitute:</u> Councillor A Barry Councillor G Thomas	2 Councillors Substitutes
Welsh Local Government Association (WLGA) - Executive Board	Councillor K O’Neill	1 Councillor (Leader of the Council)
Welsh Purchasing Consortium (To deal with the closure of accounts)	Councillor K Gibbs Councillor D Hughes	1 Councillor with Voting Rights 1 Councillor without Voting Rights

5.3 Partnerships / Other Bodies

Adoption Panel	Councillor D Hughes	1 Councillor
Communities First Cluster Boards	Councillor (Portfolio Member for North, Mid and South Cluster) Councillor (North Cluster) Councillor Harvey Jones (Mid Cluster) Councillor (South Cluster)	1 Councillor (Cabinet Member to attend all 3 Cluster Board Area Meetings) 3 Councillors (x3 Cabinet Members:

	<p>Councillor (North Cluster) Councillor Tony Chaplin (Mid Cluster) Councillor (South Cluster)</p>	<p>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>
Corporate Parenting Forum	<p>Councillor D Hughes Councillor C Davies Councillor L Mytton Councillor T Skinner</p>	<p>4 Councillors</p> <p>(Children's Champion; Equalities Champion; Cabinet Portfolio, Member for Social Services; and Cabinet Portfolio Member for Learning)</p>
Fostering Panel	<p>Councillor D Hughes</p>	<p>1 Councillor</p>
Merthyr Tydfil Compact	<p>Councillor K O'Neill Councillor L Mytton</p>	<p>3 Councillors</p>

	Councillor A Barry	
Town Centre Partnership	Councillor K O'Neill	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 EQUALITY IMPACT ASSESSMENT

7.1 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

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.