



## ***FULL COUNCIL REPORT***

Date Written	25 April 2018
Report Author	Ann Taylor
Service Area	Democratic Services
Exempt/Non Exempt	Non exempt
Committee Date	16 May 2018

*To: Mayor, Ladies and Gentlemen*

## **Representatives to Other Bodies 2018-2019**

### **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 to nominate representative(s) and to supply such agreed nomination to the Chief Executive.

### **3.0 INTRODUCTION AND BACKGROUND**

3.1 Appointments are made at the Annual Meeting in relation to appoints as Champions and elected member 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.

- 4.2 If a Councillor intends to sit on the Board of an outside body that is not listed in this report they 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
Armed Forces Champion	Councillor A Barry
Biodiversity Champion	Councillor M Colbran
Carers Champion	Councillor D Hughes
Children's and Young Persons Champion	Councillor C Davies
Dementia Champion	Councillor J Thomas
Disabled Persons Champion	Councillor A Barry
Domestic Abuse Champion	Councillor C Tovey
Energy Champion	Councillor D Hughes
Equalities & Diversity Champion	Councillor C Davies
Heritage Champion	Councillor T Skinner
Homelessness Champion	Councillor K Gibbs
Member Champion	Councillor A Barry
Mental Health Champion	Councillor D Sammon
Older Persons Champion	Councillor H Barrett
Open Spaces Champion	Councillor L Davies
Risk Management Champion	Councillor K O'Neill
Safeguarding Champion	Councillor D Hughes
Tourism Champion	Councillor G Thomas
Welsh Language Champion	Councillor C Davies

## 5.2 Outside Bodies

Association for Public Service Excellence (APSE)	Councillor G Thomas	1 Councillor
Brecon Beacons National Park Authority	Councillor T Rogers	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor H Barrett Councillor G Thomas Vacancy Vacancy	4 Councillors
Central South Consortium Joint Education Service Joint Committee	Councillor L Mytton	1 Councillor <i>(Leader or Nominated Representative)</i>
Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor H Jones Councillor S Jago	2 Councillors <i>(Chair and Vice Chair of Learning and LAESCYP Scrutiny Committee)</i>
Citizens Advice Bureau	Councillor H Barrett	1 Councillor
Connecting South East Wales Board	Councillor K O'Neill	1 Councillor <i>(Leader of the Council)</i>
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 <i>(also x1 Officer appointed in August 2016)</i>
Cwm Taf Stakeholders	Councillor W R Smith	1 Councillor
Ffos – y – Fran Liaison Committee	Councillor D Sammon Councillor D Hughes Councillor A Barry Councillor D Jones Councillor G Lewis Councillor S Jago	6 Councillors: <ul style="list-style-type: none"> <li>• x2 Dowlais</li> <li>• x2 Town</li> <li>• x1 Plymouth</li> <li>• x1 Bedlinog</li> </ul>
Glamorgan Archives Joint Committee	Councillor M Colbran	1 Councillor
Industrial Communities Alliance	Councillor G Thomas Councillor J Amos	2 Councillors

Llwydcoed Crematorium Joint Committee	Councillor M Colbran Councillor J Thomas Councillor D Chaplin Councillor D Isaac  <i>Substitute:</i> Councillor D Hughes Vacancy Vacancy Vacancy	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 G Thomas Councillor D Sammon	2 Councillors
Merthyr Valleys Homes Board	Councillor T Skinner	1 Councillor
Nuclear Free Councils	Councillor E C Galsworthy	1 Councillor
Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor A Barry  <i>Substitute:</i> Councillor G Thomas	1 Councillor (Cabinet Portfolio)  1 Councillor
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 L Davies	1 Councillor
South Wales Police and Crime Panel	Councillor C Davies	1 Councillor
South Wales Regional Aggregated Working Party (SWRAWP)	Councillor H Barrett	1 Councillor <i>(Chair of Planning and Regulatory Committee)</i>
Taff Bargoed Regeneration Partnership Board	Councillor M Colbran Councillor S Jago Councillor I Thomas Councillor G Richards Councillor E C Galsworthy	5 Councillors <i>(Councillors representing the Bedlinog and Treharris Electoral Divisions)</i>

Taff Fechan Nature Reserve Joint Management Committee	Councillor L Mytton Councillor H Barrett Councillor G Thomas Vacancy	4 Councillors
Trecatti Liaison Committee	Councillor J Amos Councillor D Sammon  <u>Substitute:</u> Councillor D Hughes Councillor T Rogers	2 Councillors / 2 Substitutes
Wales Council for the Blind	Councillor A Barry Councillor C Davies	2 Councillors
Wales Strategic Migration Partnership Board	Councillor G Thomas	1 Councillor
Waste Project Board	Councillor K Gibbs	1 Councillor ( <i>Cabinet Portfolio Member</i> )
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  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  2 Substitutes
Welsh Local Government Association (WLGA) – Executive Board	Councillor K O'Neill	1 Councillor

### 5.3 Partnerships / Other Bodies

Adoption Panel	Councillor D Hughes	1 Councillor
----------------	---------------------	--------------

Corporate Parenting Board	Councillor C Davies Councillor D Hughes Councillor L Mytton Councillor S Thomas Councillor J Amos Councillor L Davies	<ul style="list-style-type: none"> <li>• Children’s Champion;</li> <li>• Cabinet Member with Portfolio for Social Services;</li> <li>• Cabinet Member with Portfolio for Learning</li> <li>• x1 representative from each of the other political groups</li> </ul>
Fostering Panel	Councillor D Hughes	1 Councillor
Merthyr Tydfil Compact	Councillor K O’Neill Councillor L Mytton Councillor A Barry	3 Councillors
Town Centre Partnership	Councillor K O’Neill	1 Councillor <i>(Leader of the Council)</i>

## 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**

**COUNCILLOR KEVIN O’NEILL**  
**LEADER OF THE COUNCIL**

<b>BACKGROUND PAPERS</b>		
<b>Title of Document(s)</b>	<b>Document(s) Date</b>	<b>Document Location</b>
<b>Does the report contain any issue that may impact the Council’s Constitution?</b>		

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