



FULL COUNCIL REPORT

Date Written	27 November 2018
Report Author	Ann Taylor
Service Area	Democratic Services
Exempt/Non Exempt	Non Exempt
Committee Date	19 December 2018

To: Mayor, Ladies and Gentlemen

Representatives to Other Bodies 2018-2019 (Update)

1.0 SUMMARY OF THE REPORT

- 1.1 To approve a change in the membership of the Appeals Committee.
- 1.2 To advise of the establishment of a new Community Zone Group in the Gurnos Ward and appoint the four Ward Members as the authority's representatives.
- 1.3 To note the appointment of a new Chair of Audit Committee, change to Champion roles and other body representation.

2.0 RECOMMENDATIONS THAT:

- 2.1 The appointment of Councillor David Hughes to the Appeals Committee be approved.
- 2.2 The establishment of a Gurnos Community Zone Group be noted.
- 2.3 The appointment of the four Gurnos Ward Members as local authority representatives on the Gurnos Community Zone Group be approved.
- 2.4 The appointment of Councillor Clive Jones as Chair of Audit Committee be noted.
- 2.5 The changes to the Champion and Other Body Representation be noted.

3.0 INTRODUCTION AND BACKGROUND

- 3.1 At its Annual General Meeting each year Full Council appoints Champions and elected member representatives to sit on outside bodies for the forthcoming Municipal Year. At the meeting in 2018 not all the posts were filled so it was resolved that in the event of a vacancy for Champions or representatives to other bodies, delegated authority be granted to the Political Leaders to nominate.
- 3.2 As a consequence of changes to committee and vice chair appointments that were approved by Full Council on 24 October 2014, political leaders used their delegated powers to nominate new representatives and this report provides an update on those changes for Full Council to note at Item 4.0.
- 3.3 The changes agreed also created a vacancy for Chair of Audit Committee and at their meeting on 29 October 2018, in accordance with the rules of appointment, the committee elected Councillor Clive Jones to the post.
- 3.4 Whilst delegated authority has been granted for Champions and other body representation, there is also a vacancy on the Appeals Committee that Councillor David Hughes has been nominated to fill; and this appointment requires Full Council approval.

4.0 CHANGES TO CHAMPIONS AND OTHER REPRESENTATIVES

4.1 Champions

Equalities & Diversity Champion	Councillor Kevin O'Neill
Welsh Language Champion	Councillor Geraint Thomas

4.2 Partnerships / Outside Bodies

Gurnos Community Zone Implementation Group	Councillor Jeremy Davies Councillor Lee Davies Councillor Bill Smith Councillor Clive Tovey	4 Councillors (<i>Gurnos Ward Members</i>)
Merthyr Valleys Homes Board	Councillor Jeremy Davies	1 Councillor
South Wales Police and Crime Panel	Councillor Sherelle Jago	1 Councillor
Wales Council for the Blind	Councillor Andrew Barry Councillor Lisa Mytton	2 Councillors

5.0 FINANCIAL IMPLICATION(S)

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

6.0 INTEGRATED IMPACT ASSESSMENT

	Positive Impacts	Negative Impacts	Not Applicable
1. Merthyr Tydfil Well-being Objectives	0 of 4	0 of 4	4 of 4
2. Sustainable Development Principles - How have you considered the five ways of working: <ul style="list-style-type: none"> • Long term • Prevention • Integration • Collaboration • Involvement 	1 of 5	0 of 5	4 of 5
3. Protected Characteristics <i>(including Welsh Language)</i>	0 of 10	0 of 10	10 of 10
4. Biodiversity	0 of 1	0 of 1	1 of 1
<p>Summary:</p> <p>The main positive impacts are that we are ensuring to meet legal requirements so that there are no future challenges</p> <p>There are no negative impacts</p>			

GARETH CHAPMAN
CHIEF EXECUTIVE

COUNCILLOR KEVIN O'NEILL
LEADER OF THE COUNCIL

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.