



## ***FULL COUNCIL REPORT***

Date Written	14 April 2021
Report Author	Ann Taylor
Service Area	Democratic Services
Committee Division	Annual Council
Committee Date	19 May 2021

*To: Mayor, Ladies and Gentlemen*

## **Representatives to Other Bodies 2021-2022**

### **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 Outside Bodies for the 2021-2022 municipal year.

### **2.0 RECOMMENDATIONS THAT**

- 2.1 The Representatives set out in Paragraph 5.0 of the report be agreed.
- 2.4 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 roles of Champions and

### **4.0 FINANCIAL IMPLICATION(S)**

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

## 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 C Davies
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 L Mytton
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

Sustainable Development Champion	Councillor J Davies
Tourism Champion	Councillor M Jones
Welsh Language Champion	Councillor G Thomas

## 5.2 *Outside Bodies*

Association for Public Service Excellence (APSE)	Councillor G Thomas	1 Councillor
Brecon Beacons National Park Authority	Councillor J Amos	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 L Mytton	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 C Davies Vacancy	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  <u>Substitute:</u> Councillor D Hughes Vacancy Vacancy Vacancy	4 Councillors  4 Substitutes
Local Access Forum	Councillor H Barrett	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 M Jones Councillor D Sammon	2 Councillors
Merthyr Valleys Homes Board	Councillor J Davies	1 Councillor <i>(and 1 Officer)</i>
Nuclear Free Councils	Councillor E C Galsworthy	1 Councillor
Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor A Barry  <u>Substitute:</u> 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 M Colbran	1 Councillor
South Wales Police and Crime Panel	Councillor S Jago	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	Councillor M Colbran	5 Councillors

Partnership Board	Councillor S Jago Councillor I Thomas Councillor G Richards Councillor E C Galsworthy	<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 L Mytton	2 Councillors
Wales Strategic Migration Partnership Board	Councillor G Thomas	1 Councillor
Waste Project Board	Councillor D Hughes	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 L Mytton Councillor C Davies  <u>Substitute:</u> Councillor A Barry Councillor G Thomas	2 Councillors  2 Substitutes
Welsh Local Government Association (WLGA) – Joint Council for Wales	Councillor L Mytton Councillor C Davies  <u>Substitute:</u> Councillor A Barry Councillor G Thomas	2 Councillors  2 Substitutes
Welsh Local Government Association (WLGA) – Executive Board	Councillor L Mytton	1 Councillor

### 5.3 Partnerships / Other Bodies

Adoption Panel	Councillor C Davies	1 Councillor
Corporate Parenting Board	Councillor C Davies Councillor Tony Rogers Councillor S Thomas Councillor J Amos	<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 L Mytton Councillor C Davies Councillor A Barry	3 Councillors
Town Centre Partnership	Councillor L Mytton	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 INTEGRATED IMPACT ASSESSMENT

	Positive Impacts	Negative Impacts	Not Applicable
<b>1. Merthyr Tydfil Well-being Objectives</b>	0 of 4	0 of 4	4 of 4
<b>2. Sustainable Development Principles - How have you considered the five ways of working:</b> <ul style="list-style-type: none"> <li>• Long term</li> <li>• Prevention</li> <li>• Integration</li> <li>• Collaboration</li> <li>• Involvement</li> </ul>	1 of 5	0 of 5	4 of 5
<b>3. Protected Characteristics</b> <i>(including Welsh Language)</i>	0 of 10	0 of 10	10 of 10

<b>4. Biodiversity</b>	0 of 1	0 of 1	1 of 1
<p><b>Summary:</b>  The main positive impacts are that we are ensuring to meet legal requirements so that the public are aware of our democratic processes and there are no future challenges. There are no negative impacts</p>			

**ELLIS COOPER  
CHIEF EXECUTIVE**

**COUNCILLOR LISA MYTTON  
LEADER OF THE COUNCIL**

<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>Yes</b>

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