



FULL COUNCIL REPORT

Date Written	31 May 2022
Report Author	Ann Taylor
Service Area	Democratic Services
Committee Division	Council
Committee Date	8 June 2022

To: Mayor, Ladies and Gentlemen

Representatives to Other Bodies 2022-2023

1.0 SUMMARY OF THE REPORT

- 1.1 To consider the appointment of elected members to act as Merthyr Tydfil County Borough Council Champions and be the authority's Representatives to Outside Bodies for the 2022-2023 municipal year.

2.0 RECOMMENDATIONS THAT

- 2.1 The Representation set out in Paragraph 6.0 of the report be accepted.
- 2.2 Delegated authority be granted to the Political Leaders to nominate replacement representative(s) to any vacant / unfilled posts 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 the roles of Champions and Representatives to Outside Bodies for the Municipal year. (This item was deferred at the AGM – 25 May 2022).

4.0 FINANCIAL IMPLICATION(S)

4.1 There are financial implications in relation to membership of the Nuclear Free Council in the form of an Annual Membership Fee.

5.0 INSURANCE

5.1 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.

5.2 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.

6.0 REPRESENTATIVES

An information report will be provided to future Annual Meetings providing an update on the work undertaken by Champions during the Municipal year.

6.1 Champions

Anti-Poverty Champion	Councillor David Hughes
Armed Forces Champion	Councillor Andrew Barry
Biodiversity and Open Spaces Champion	Councillor Jeremy Davies
Carers Champion	Councillor Julia Jenkins
Children and Young Persons Champion	Councillor Lisa Mytton
Climate Change Champion	Councillor
Cyber Resilience Champion	Councillor
Dementia Champion	Councillor Julia Jenkins
Disabled Persons Champion	Councillor
Domestic Abuse Champion	Councillor Claire Jones
Energy Champion	Councillor
Equalities & Diversity Champion	Councillor
Heritage Champion	Councillor

Homelessness Champion	Councillor Claire Jones
Member Champion	Councillor
Mental Health Champion	Councillor
Older Persons Champion	Councillor
Safeguarding Champion	Councillor
Tourism Champion	Councillor Clive Tovey
Welsh Language Champion	Councillor Michelle Symonds

6.2 Joint Overview and Scrutiny Committees (*not administered by MTCBC*)

Cwm Taf Public Service Board JOSC (administered by RCTCBC)	Councillor Councillor; Councillor Councillor	5 Councillors
Cardiff Capital Region City Deal JOSC (administered by RCTCBC)	Councillor Councillor	1 Councillor 1 Deputy Councillor

6.3 *Outside Bodies*

An information report will be provided to future Annual Meetings providing an update on the work undertaken by the Representatives on Outside Bodies during the Municipal year.

Association for Public Service Excellence (APSE)	Councillor	1 Councillor
Brecon Beacons National Park Authority	Councillor Jeremy Davies	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor Councillor Councillor Councillor	4 Councillors
Central South Consortium Joint Education Service Joint Committee	Councillor G Thomas	1 Councillor <i>(Leader or Nominated Representative)</i>

Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor Councillor	2 Councillors <i>(Chair and Vice Chair of Learning and LGES Scrutiny Committee)</i>
Central South Consortium Foundry Board	Councillor	1 Councillor
Citizens Advice Bureau	Councillor	1 Councillor
Connecting South East Wales Board	Councillor G Thomas	1 Councillor <i>(Leader of the Council)</i>
Consortium of Local Authorities in Wales (CLAW)	Councillor Councillor	2 Councillors
Cwm Taf Community Health Council	Councillor Councillor	2 Councillors <i>(also x1 Officer appointed in August 2016)</i>
Cwm Taf Stakeholders	Councillor	1 Councillor
Ffos – y – Fran Liaison Committee	Councillor Councillor Councillor Councillor Councillor	6 Councillors: <ul style="list-style-type: none"> • x2 Dowlais and Pant • x2 Town • x1 Plymouth • x1 Bedlinog and Trelewis
Glamorgan Archives Joint Committee	Councillor	1 Councillor
Industrial Communities Alliance	Councillor Councillor	2 Councillors
Llwydcoed Crematorium Joint Committee	Councillor Councillor Councillor Councillor <u>Substitute:</u> Councillor Councillor Councillor Councillor	4 Councillors 4 Substitutes
Local Access Forum	Councillor	1 Councillor
Merthyr Tydfil Heritage Trust	Councillor Councillor Councillor Councillor	4 Councillors

Merthyr Tydfil Leisure Trust Limited	Councillor Councillor	2 Councillors
Merthyr Valleys Homes Board	Councillor	1 Councillor (<i>and 1 Officer</i>)
Nuclear Free Councils	Councillor	1 Councillor
Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor <u>Substitute:</u> Councillor	1 Councillor (Cabinet Portfolio) 1 Councillor
Reserve Forces and Cadets Association for Wales – Local Government Representation	Councillor	1 Councillor
SACRE (Standing Advisory Council For Religious Education)	Councillor Councillor Councillor Councillor Councillor	4 Councillors
Safer Merthyr Tydfil	Councillor	1 Councillor
South Wales Fire and Rescue Authority	Councillor John Thomas	1 Councillor
South Wales Police and Crime Panel	Councillor John Thomas	1 Councillor
South Wales Regional Aggregated Working Party (SWRAWP)	Councillor	1 Councillor <i>(Chair of Planning, Regulatory and Licensing Committee)</i>
Taff Bargoed Regeneration Partnership Board	Councillor Councillor Councillor Councillor Councillor	5 Councillors <i>(Councillors representing the Bedlinog and Trelewis and Treharris Electoral Divisions)</i>
Taff Fechan Nature Reserve Joint Management Committee	Councillor Councillor Councillor Councillor	4 Councillors
Trecatti Liaison Committee	Councillor Councillor <u>Substitute:</u> Councillor Councillor	2 Councillors / 2 Substitutes
Wales Council for the Blind	Councillor Councillor	2 Councillors

Wales Strategic Migration Partnership Board	Councillor	1 Councillor
Waste Project Board	Councillor	1 Councillor (Cabinet Portfolio Member)
Welsh Books Council	Councillor	1 Councillor
Welsh Joint Education Committee (WJEC) – Board of Directors	Councillor	1 Councillor
Welsh Local Government Association (WLGA) –Council	Councillor Councillor <u>Substitute:</u> Councillor Councillor	2 Councillors 2 Substitutes
Welsh Local Government Association (WLGA) – Joint Council for Wales	Councillor Councillor <u>Substitute:</u> Councillor Councillor	2 Councillors 2 Substitutes
Welsh Local Government Association (WLGA) – Executive Board	Councillor	1 Councillor

6.4 Partnerships / Other Bodies

Adoption Panel	Councillor	1 Councillor
Corporate Parenting Board	Councillor Councillor Councillor Councillor	<ul style="list-style-type: none"> • Children’s Champion; • Cabinet Member with Portfolio for Social Services; • Cabinet Member with Portfolio for Learning • x1 representative from each of the other political groups
Fostering Panel	Councillor	1 Councillor
Merthyr Tydfil Compact	Councillor Councillor Councillor	3 Councillors

Town Centre Partnership	Councillor G Thomas Councillor	2 Councillors (Leader of the Council) (Portfolio Member)
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7.0 INTEGRATED IMPACT ASSESSMENT

	Positive Impacts	Negative Impacts	Neutral/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 	0 of 5	0 of 5	5 of 5
3. Protected Characteristics (including Welsh Language)	0 of 10	0 of 10	10 of 10
4. Socio-economic Disadvantage	0 of 6	0 of 6	6 of 6
5. Consultation and Engagement	Undertaken	Due to be Undertaken	Not Required
	0 of 1	0 of 1	1 of 1
6. Data and Evidence to inform the proposal	Yes		No
	0 of 1		1 of 1
7. Biodiversity and the resilience of Ecosystems	Maintained	Enhanced	Reduced
	0 of 1	0 of 1	0 of 1
Summary			
The main positive impacts are:	To ensure that Legal requirements are met, and the Public are aware of the Democratic Process.		
The main negative impacts are:	There are no negative impacts.		

COUNCILLOR A BARRY
CABINET MEMBER FOR GOVERNANCE
AND RESOURCES

ELLIS COOPER
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?		Yes

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