
FULL COUNCIL REPORT



Date Written	8 May 2012
Report Author	Mair Morgan
Service Area	Democratic Services
Exempt/Non Exempt	Non Exempt
Committee Date	16 May 2012

To: Mayor, Ladies and Gentlemen

Representatives to Other Bodies 2012 / 2013

PURPOSE OF THE REPORT:

To consider the appointment of Councillors as Merthyr Tydfil County Borough Council Champions and Representatives to other bodies.

1.0 INSURANCE

- 1.1 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.

2.0 REPRESENTATIVES

CHAMPIONS

Biodiversity Champion	Councillor Tony Chaplin	1 Councillor
Carers Champion	Councillor Bill Smith	1 Councillor
Children's and Young Persons Champion	Councillor Gareth Lewis	1 Councillor
Equalities Champion	Councillor Rhonda Braithwaite	1 Councillor
Energy Champion	Councillor Chris Barry	1 Councillor
Fire Safety Champion	Councillor Linda Matthews	1 Councillor
Heritage Champion	Councillor Graham Davies	1 Councillor
Member Champion	Councillor Phil Williams	1 Councillor
Older Persons Champion	Councillor Ernie Galsworthy	1 Councillor
Open Space Champion	Councillor Tony Chaplin	1 Councillor
Visual Impairment Champion	Councillor Tom Lewis	1 Councillor

OUTSIDE BODIES

Arts Council Regional Committee	Review being undertaken by the Committee	
Brecon Beacons National Park Authority	Councillor Ray Thomas	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor Chris Barry Councillor David Jones Councillor Bill Smith Vacancy	4 Councillors
Central South Consortium Joint Education Service	Councillor Harvey Jones Councillor Gareth Lewis	2 Councillors (1 Cabinet Member/ Children and Young Person's Champion)
Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor Simon Williams Vacancy	2 Councillors (Chair and Vice Chair of Schools Scrutiny Committee)
Citizens Advice Bureau	Vacancy	1 Councillor
County Borough Supplies	Councillor Phil Williams Councillor David Jones	2 Councillors
Connecting South East Wales Board	Councillor Brendan Toomey	1 Councillor (Leader of the Council)
Consortium of Local Authorities in Wales (CLAW)	Councillor Brendan Toomey Councillor Chris Barry	2 Councillors

Cwm Taf Community Health Council	Councillor Brian Mansbridge Councillor Ernie Galsworthy Councillor Allan Jones	3 Councillors (Four year Term of Office) (May 2012 to May2016)
Ffos – y – Fran Liaison Committee	Councillor Phil Williams Councillor Ray Thomas Councillor David Jones Councillor David Davies Councillor Gareth Lewis Councillor Gareth Jones	6 Councillors: (2 Dowlais Ward) (2 Town Ward) (1 Plymouth Ward) (1 Bedlinog Ward)
Glamorgan Archives Joint Committee	Councillor Graham Davies	1 Councillor
Heads of the Valleys Board	Councillor Brendan Toomey	1 Councillor
Industrial Communities Alliance	Councillor Phil Williams Councillor Tom Lewis	2 Councillors
Llwydcoed Crematorium Joint Committee	Councillor Tony Chaplin Councillor David Jarrett Councillor Kate Moran Councillor Allan Jones <u>Substitute:</u> Councillor Ray Thomas Councillor Graham Davies Councillor Linda Matthews Vacancy	4 Councillors 4 Substitutes
Local Access Forum	Councillor Tony Chaplin	1 Councillor

Merthyr and Cynon Groundwork Trust	Councillor David Jarrett Councillor Graham Davies Councillor Lisa Mytton	3 Councillors
Merthyr Care and Repair Management Board	Councillor Brent Carter Councillor David Jones	2 Councillors: (1 Councillor to be the Housing Cabinet Portfolio Member and 1 Councillor to be Social Services Portfolio)
Merthyr Neighbourhood Watch	Councillor Rhonda Braithwaite	1 Councillor
Merthyr Tydfil Heritage Trust	Councillor Tony Chaplin Councillor Graham Davies Councillor Ernie Galsworthy Councillor Allan Jones	4 Councillors
Merthyr Valleys Homes	Councillor Chris Barry Councillor Tom Lewis Councillor Bill Smith Councillor Howard Barrett	4 Councillors
Nuclear Free Councils	Councillor Ernie Galsworthy	1 Councillor
Police and Crime Panel (Fully Operational after the 15 November 2012 Election)	Representatives to be determined	
Reserve Forces and Cadets Association for Wales – Local Government Representation	Councillor Neil Greer	1 Councillor

Safer Merthyr Tydfil	Councillor Bill Smith	1 Councillor
South East Wales Economic Forum	Councillor Phil Williams	1 Councillor
South East Wales Transport Alliance	Councillor David Jones Councillor Tom Lewis	2 Councillors (1 Councillor to be the Transport Cabinet Portfolio Member)
South Wales Fire and Rescue Authority	Councillor Linda Matthews	1 Councillor
South Wales Police Authority – Joint Committee of Local Authority Representatives (Representatives required until November 2012)	Councillor Ernie Galsworthy (Lead) Councillor Tom Lewis Councillor Bill Smith	3 Councillors
Taff Bargoed Regeneration Partnership Board	Councillor Ernie Galsworthy Councillor Kate Moran Councillor Richard Thomas Councillor Leighton Smart Councillor Gareth Jones	5 Councillors (Councillors representing the Bedlinog and Treharris Wards)
Taff Fechan Nature Reserve Joint Management Committee	Councillor Tony Chaplin Councillor Ray Thomas Councillor Simon Williams Vacancy	4 Councillors

Trecatti Liaison Committee	Councillor Ray Thomas Councillor Tom Lewis <u>Substitute:</u> Councillor Simon Williams Councillor Phil Williams	2 Councillors 2 Substitutes
University of Swansea Court of Governors	Councillor Simon Williams	1 Councillor (3 year term of Office) (May 2012 to May 2015)
Valleys Race Equality Council	Councillor Rhonda Braithwaite	1 Councillor
VAMT Small Grants Panel	Councillor Bill Smith	1 Councillors
Wales Council for the Blind	Councillor Lisa Mytton Councillor Tom Lewis	2 Councillors
Waste Project Board	Councillor David Jones	1 Councillor (Cabinet Portfolio Member)
Welsh Books Council	Councillor Graham Davies	1 Councillor
Welsh Joint Education Committee (WJEC) – Board of Directors	Councillor Harvey Jones	1 Councillor
Welsh Local Government Association (WLGA) –Council	Councillor Brendan Toomey Councillor Phil Williams <u>Substitute:</u> Councillor Harvey Jones Councillor Chris Barry	2 Councillors 2 Substitutes

<p>Welsh Local Government Association (WLGA) – Joint Council for Wales</p>	<p>Councillor Phil Williams Councillor Clive Jones</p> <p><u>Substitute:</u> Councillor Ernie Galsworthy Councillor David Davies</p>	<p>2 Councillors 2 Substitutes</p>
<p>Welsh Local Government Association (WLGA) Co-ordinating Committee</p>	<p>Councillor Brendan Toomey</p>	<p>1 Councillor</p>
<p>Welsh Purchasing Consortium</p>	<p>Councillor Phil Williams</p> <p>Councillor Gareth Lewis</p>	<p>1 Councillor (with Voting Rights)</p> <p>1 Councillor (without Voting Rights)</p>

PARTNERSHIP / OTHER BODIES

Adoption Panel	Councillor Linda Matthews	1 Councillor
Corporate Parenting Forum	Councillor Gareth Lewis Councillor Rhonda Braithwaite Councillor Brent Carter Councillor Harvey Jones	<u>4 Councillors:</u> (Children's Champion, Equalities Champion, Cabinet Portfolio, Member for Social Services and the Cabinet Portfolio Member for Education)
Fostering Panel	Councillor Darren Roberts	1 Councillor
Member Development Panel	Councillor Phil Williams Councillor David Issac Councillor Lisa Mytton	3 Councillors
Merthyr Tydfil Compact	Councillor Brendan Toomey Councillor Phil Williams Councillor Brent Carter	3 Councillors
Town Centre Partnership	Councillor Brendan Toomey	1 Councillor (Leader of the Council)

3.0 FINANCIAL IMPLICATION(S)

3.1 There are no Financial Implications

4.0 EQUALITY IMPACT ASSESSMENT

4.1 It is been identified that an Equality Impact Assessment (EqIA) is not required for the purpose of this report.

5.0 RECOMMENDATION(S) that

- 5.1 The Authority be granted to the Political Leaders to nominate Representatives and to supply an agreed list to the Chief Executive
- 5.2 Consideration be given to the submission of a report to the Standards Committee regarding the appropriate Dispensation for Champions.

**GARETH CHAPMAN
CHIEF EXECUTIVE**

BACKGROUND PAPERS		
<i>Title of Document(s)</i>	<i>Document(s) Date</i>	<i>Document Location</i>
No Background Papers		

Consultation has been undertaken with Executive Board in respect of each proposal(s) and recommendation(s) set out in this report.