

# Report of the Cabinet Member for Citizen, Community Engagement & Democracy

Council – 17 June 2014

## MEMBERSHIP OF COMMITTEES

<b>Purpose:</b>	Council approves the nominations / amendments to the Council Bodies.
<b>Policy Framework:</b>	None.
<b>Reason for Decision:</b>	To agree nominations for Committee Membership.
<b>Consultation:</b>	Political Groups.
<b>Recommendation:</b>	It is recommended that: -  1) The amendments to the Council Bodies listed in paragraph 2 of the report be approved.  2) The Outside Bodies listed in Paragraph 3.1 of the report be removed from the list of Outside Bodies.
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<b>Legal Officer:</b>	Janet Hooper
<b>Finance Officer:</b>	Carl Billingsley

### 1. Introduction

- 1.1 The Annual Meeting of Council on 9 May 2013, agreed membership of the various Committees/Boards as reflected in the lists submitted by the Political Groups.

### 2. Changes to Council Body Membership

- 2.1 The Political Groups have indicated that they have changes to Council Bodies as indicated below.

#### LDP Advisory Group

Remove Councillor GD Walker and add Councillor EW Fitzgerald

### 3. Outside Bodies

- 3.1 The following organisations are to be removed from the Outside Bodies list (due to either being disbanded or having been subsumed into the Swansea Bay City Region):
- Arts Council of Wales – Mid & West Wales Area Committee
  - City Centre Partnership
  - Coleg Harlech

- Community Cohesion Fund Grants Panel
- Industrial Common Ownership Financial Fund – Decision Making Panel
- Institute of Welsh Affairs
- Oystermouth Castle Management Board
- Shoreline Management Plan
- South Wales Economic Forum
- South West Wales Regional Waste Consortium
- Swansea Bay Partnership
- Wales Council for the Blind
- Welsh Centre for International Affairs
- Wales Home Safety Council

3.2 The Leader has also made amendments to the membership of the following outside bodies:

**Swansea Bay Racial Equality Council**

Remove Councillor Y V Jardine

Add Councillor J E C Harris

Remove Councillor P Sangha

Add Councillor M Theaker

**Swansea Council for Voluntary Service**

Remove Councillor N M Ronconi-Woollard

Add Councillor A M Cook

**4. Financial Implications**

4.1 There are no financial implications associated with this report.

**5. Legal Implications**

5.1 There are no legal implications associated with this report.

**Background Papers:** Local Government & Housing Act 1989, the Local Government (Committees & Political Groups) Regulations 1990.

**Appendices:** None