

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

Council – 17 June 2014

MEMBERSHIP OF COMMITTEES

Purpose:	Council approves the nominations / amendments to the Council Bodies.
Policy Framework:	None.
Reason for Decision:	To agree nominations for Committee Membership.
Consultation:	Political Groups.
Recommendation:	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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Legal Officer:	Janet Hooper
Finance Officer:	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