

Report of the Transformation & Performance Cabinet Member

Council – 2 December 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 3 be approved.
Report Author:	Gareth Borsden
Legal Officer:	Pat Arran
Finance Officer:	Carl Billingsley
Access to Services Officer:	N/A

1. Introduction

- 1.1 The Annual Meeting of Council on 8 May 2014, agreed membership of the various Committees / Boards as reflected in the lists submitted by the Political Groups.

2. Outside Bodies

- 2.1 The Leader has made amendments to the membership of the following organisations:

National Waterfront Museum

Remove Councillor NJ Davies and add Councillor JC Bayliss

Swansea Economic Regeneration Partnership

Remove Councillor SE Crouch and add Councillor R Francis-Davies

3. Changes to Council Body Membership

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

Business & Administration Cabinet Advisory Committee

Remove Councillors B Hopkins & PB Smith

Add Councillors TJ Hennegan & BG Owen

People Cabinet Advisory Committee

Remove Councillors UC Clay, AM Cook & JP Curtice
Add Councillors DW Cole, FM Gordon & B Hopkins

Place Cabinet Advisory Committee

Remove Councillors DW Cole & G Owens
Add Councillors UC Clay & JP Curtice

West Glamorgan Archives Committee

Remove Councillor NJ Davies
Add Councillor TM White

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