

## Report of the Cabinet Member for Transformation & Performance

Council – 3 March 2015

### 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: -<br><br>1) the amendments to the Council Bodies in paragraph 4 be approved. |
| <b>Report Author:</b>              | Gareth Borsden   |
| <b>Legal Officer:</b>              | Tracey Meredith  |
| <b>Finance Officer:</b>            | Carl Billingsley   |
| <b>Access to Services Officer:</b> | 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. Changes to Council Body Membership

- 2.1 The Political Groups have indicated that they will have changes to various Council Bodies:
- 2.2 This report has been included on the agenda to facilitate any possible changes.

#### 3. Outside Bodies

- 3.1 The Leader has made amendments to the following organisations:-  
**Mid & West Wales Fire Authority**  
Replaced Councillor D W Cole with Councillor J A Hale

**Swansea Business Improvements Ltd (Bids)**

Replaced Councillor N S Bradley with Councillor R C Stewart.

**Swansea Stadium Management Company**

Replaced Councillor N S Bradley with Councillor R C Stewart.

#### **4. Changes to Council Body Membership**

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

##### **Admissions Forum**

Replace Councillor A M Cook with Councillor N M Woollard

##### **Challenge Panel**

Delete Councillor A M Cook

##### **Chief Officers Disciplinary Committee**

Delete Councillor N J Davies

##### **Communities Cabinet Advisory Committee**

Replace Councillor R V Smith with Councillor J P Curtice

##### **Democratic Services Committee**

Replace Councillors A M Cook & M H Jones with Councillors J W Jones & G Owens

##### **Economy & Investment Cabinet Advisory Committee**

Replace Councillors N S Bradley & C R Doyle with Councillors S E Crouch & P B Smith

##### **Engagement & Inclusion Cabinet Advisory Committee**

Replace Councillor J P Curtice with C R Doyle

##### **Rota Visits**

Delete Councillor J P Curtice

##### **Services Cabinet Advisory Committee**

Replace Councillor J P Curtice with Councillor R V Smith

##### **Trustees Panel**

Replace Councillor U C Clay with Councillor D J Lewis

#### **5. Financial Implications**

- 5.1 There are no financial implications associated with this report.

#### **6. Legal Implications**

- 6.1 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