

Report of the Cabinet Member for Transformation & Performance

Council – 3 March 2015

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 in paragraph 4 be approved.
Report Author:	Gareth Borsden
Legal Officer:	Tracey Meredith
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. 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