Report of the Cabinet Member for Transformation and Performance

Council - 28 April 2016

MEMBERSHIP OF COMMITTEES

Purpose: Council approves the nominations/amendments to the

Council Bodies.

Policy Framework: None.

Consultation: Political Groups.

Recommendation: It is recommended that:

1) the amendments to the Council Bodies listed in paragraph 2 be approved.

Report Author: Gareth Borsden

Legal Officer: Tracey Meredith

Finance Officer: Carl Billingsley

Access to Services Officer: N/A

1. Introduction

1.1 Meetings of Council regularly agree and amend the membership of the various Committees/Council Bodies 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 the following Council Bodies:

Communities CAC

Remove Councillors J C Curtice & B Hopkins Add Councillors J E Burtonshaw & U C Clay

Development CAC

Remove Councillor J C Bayliss Add Councillor C R Doyle

Prevention & Social Care Reform CAC

Remove Councillor P Lloyd Add Councillor J A Hale

Chief Officer Disciplinary Committee

Remove former Councillor B G Owen & Councillors J E Burtonshaw, J C Curtice & D W W Thomas
Add Councillors A C Cook, Y V Jardine, A J Jones & E T King

<u>Chief Officers Disciplinary Committee Chief Officers Disciplinary</u> Appeals Committee

Remove Councillors J A Hale & D G Sullivan
Add Councillor D J Lewis & Independent Group Representative(TBC)

Scrutiny Programme Committee

Remove Councillors A M Cook, J C Curtice & R V Smith Add Councillors Cyril Anderson, C R Evans, E J King

4. Outside Bodies

4.1 The Leader has made the following appointments to the organisations listed below.

Community Health Council (CHC) - Abertawe Bro Morgannwg Board

Councillors J E C Harris, E T Kirchner & E J King

Welsh Local Government Association (WLGA) (Council)

Leader, Deputy Leader, A S Lewis, C E Lloyd and J C Curtice

Welsh Local Government Association (WLGA) (Co-ordinating Committee)

Leader (or nominated representative from one of the above)

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