

# Report of the Cabinet Member for Service Transformation and Business Operations

Council – 22 June 2017

## MEMBERSHIP OF COMMITTEES

<b>Purpose:</b>	Council approves the nominations/amendments to the Council Bodies.
<b>Policy Framework:</b>	None.
<b>Consultation:</b>	Political Groups.
<b>Recommendation:</b>	It is recommended that: 1) the amendments to the Council Bodies listed in paragraph 2 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 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:

#### **Planning Committee**

Remove Councillor C Richards  
Add Councillor P B Smith

#### **Chief Officer Disciplinary Committee**

Add Councillor J A Hale

#### **Policy & Development Committee 1**

Add Councillor C L Philpott

#### **Policy & Development Committee 2**

Add Councillors J W Jones & S M Jones

#### **Policy & Development Committee 3**

Add Councillor C A Holley

#### **Policy & Development Committee 4**

Add Councillor L James

### **Policy & Development Committee 5**

Add Councillor L G Thomas

### **Trustees Panel**

Remove Councillor V M Evans

Add Councillors W Lewis & A Pugh

### **LA Governor Panel**

Remove Councillors C R Evan & V M Evans

Add Councillors W G Lewis & S Pritchard

### **Local Pension Board**

Remove Councillor M B Lewis

Add Councillor T M White

### **Corporate Parenting Board**

Remove Councillor H M Morris

### **Constitution Working Group**

Add Councillor W Evans

### **Social Services Rota Visits**

Remove Councillor W G Lewis

Add Councillor V M Evans

### **Student Liaison Forum**

Add Councillors R Francis-Davies, A S Lewis & M Thomas

### **Rota Visits**

Remove Councillor C R Evans

Add Councillor W G Lewis

## **3. Outside Bodies**

3.1 The Leader has made the following amendments to the bodies listed below:

**Adoption Panel** – Remove Councillor J P Curtice & Add Councillor E T Kirchner

**EOTAS Steering Group** - Add Councillor J A Raynor

**Gower Commoners** - Remove Councillor K M Rowlands & Add Councillor J A Raynor

**Inter Authority Agreement for Food Waste** - Remove Councillor W G Lewis, Add Councillor V M Evans

**PRU Management Board** - Add Councillor J A Raynor

**South West Wales Regional Waste Consortium** - Remove Councillor W G Lewis & Add Councillor V M Evans

**South West Wales Regional Waste Management Committee** - Remove Councillor W G Lewis & Add Councillor V M Evans

**Wales National Pool** – Remove Councillor M B Lewis & Add Councillor M C Child

**Welsh Local Government Association** - Remove Councillor M Sherwood & Add Councillor J A Raynor

**West Bay Regional Partnership Board** – Remove Councillor P Jones

#### **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