



## Report of the Chair

Scrutiny Programme Committee – 9 October 2017

### Membership of Scrutiny Panels and Working Groups

<b>Purpose:</b>	The Scrutiny Programme Committee is responsible for appointing members and conveners to the various scrutiny panels / working groups that are established. This report advises of relevant matters that need to be considered.
<b>Content:</b>	This report is provided to facilitate any changes that need to be made.
<b>Councillors are being asked to:</b>	agree the membership of Panels and Working Groups, and any other changes necessary
<b>Lead Councillor:</b>	Councillor Mary Jones, Chair of the Scrutiny Programme Committee
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<b>Legal Officer:</b>	Debbie Smith
<b>Finance Officer:</b>	Paul Cridland

#### 1. Introduction

- 1.1 The Scrutiny Programme Committee is responsible for appointing members and conveners to the various scrutiny panels / working groups that are established.

#### 2. Proposed Revision to Current Scrutiny Panel / Working Group Membership

- 2.1 None to report.

#### 3. Other Matters

- 3.1 Scrutiny Panels / Working Groups have the ability to co-opt non-voting members that will add value to their work e.g. reaching out for expert

knowledge or skills from others. A protocol for co-option was agreed by the Committee in 2014 and, adding to this, a guide for co-opted members was agreed in 2016 to aid them in their role.

- 3.2 The Committee should note that the Adult Services Performance Panel has agreed to co-opt the following persons to bring in a wider experience: Tony Beddow (previous co- option renewed) who has expertise in health services and Katrina Guntrip (former social services officer)
- 3.3 The Committee should also note the following in respect of the multi-agency Public Services Board Performance Panel:

Non-executive ABMU representative – Paul Newman has been replaced by Martyn Waygood. Mr Waygood is a non-officer member (legal) of the Health Board.

Member of the South Wales Police and Crime Panel – Cllr Paulette Smith has come off the Panel. Confirmation of new representative from the Panel is awaited.

#### **4. Legal Implications**

- 4.1 There are no specific legal implications raised by this report.

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

- 5.1 There are no specific financial implications raised by this report.

**Background Papers:** None

**Appendices:** None