

**Committee: Council**

Date of Meeting: **26<sup>th</sup> November, 2020**

Report Subject: **Memberships Report**

Portfolio Holder: **Councillor N. Daniels – Leader/  
Executive Member – Corporate Services**

Report Submitted by: **Democratic Services**

Report Written by: **Democratic Services**

Reporting Pathway								
Directorate Management Team	Corporate Leadership Team	Portfolio Holder / Chair	Audit Committee	Democratic Services Committee	Scrutiny Committee	Executive Committee	Council	Other (please state)
							26/11/20	

**1. Purpose of the Report**

- 1.1 To present a list of Memberships for consideration and determination by Members of the Council.

**2. Scope**

**2.1 ANEURIN BEVAN COMMUNITY HEALTH COUNCIL**

To appoint a replacement representative on the above.

**2.2 DEMOCRATIC SERVICES COMMITTEE**

To note:

That Councillor Joanne Collins will replace Councillor N. Daniels on the above Committee.

**2.3 PROPORTIONALITY CHANGES**

- (a) Due to changes in proportionality to **9:5:1** on the Committees below Group Leaders to provide nominations to Democratic Services:

- Corporate Overview Scrutiny Committee
- Education & Learning Scrutiny Committee
- Social Services Scrutiny Committee
- Regeneration Scrutiny Committee
- Community Services Scrutiny Committee
- Public Service Board Scrutiny Committee
- Audit Committee

- Planning, Regulatory & General Licensing Committee
  - Statutory Licensing Committee
  - Democratic Services Committee
  - Appointments Committee – JNC Officers
  - Appointments Committee – Managing Director/Chief Executive
- (b) Due to changes in proportionality to **4:2:1** on the Committees below Group Leaders to provide nominations to Democratic Services:
- Shortlisting – JNC Officers
  - Shortlisting – Managing Director/Chief Executive
- (c) Due to changes in proportionality to **5:9:2** on the Working Group below Group Leaders to provide nominations to Democratic Services:
- Grants Working Group

#### **2.4 REGENERATION SCRUTINY COMMITTEE – VICE-CHAIR**

To note the appointment of Councillor G. A. Davies as Vice-Chair of the above Committee, replacing Councillor P. Edwards.

#### **2.5 ADVISORY PANEL FOR LOCAL AUTHORITY GOVERNORS**

- (i) To ratify the following appointments made at the panel meeting held on 20<sup>th</sup> October, 2020:-

Brynbach Primary – Councillor Malcolm Cross  
 St. Joseph's Primary – Councillor Malcolm Cross

- (ii) To note the changes to the composition of the Advisory Panel (as agreed within the New Policy that was approved by Executive on 14<sup>th</sup> October):

The Panel for the Appointment of LA Governors will now comprise of:

- 3 Independent Group Members (including the Executive Member for Education who will Chair the Panel),
- 3 members from the Labour Group.

Group Leaders to provide nominations to Democratic Services.

#### **2.6 RURAL DEVELOPMENT PROGRAMME – LOCAL ACTION GROUP**

To appoint representative to replace Councillor D. Bevan on the above Group.

### **3. Options for Recommendation**

- 3.1 To consider the above.

