

**CABINET  
9 OCTOBER 2018**

**CABINET APPOINTMENTS TO JOINT COMMITTEES AND PARTNERSHIP BODIES**

Report submitted by: Lynne Williams, Head of Business Support and Intelligence

Report written by: Nansi Salkeld, Business Support Team Leader, Democratic Services

**1. Purpose of Report**

1.1 To agree appointments to joint committees and partnership bodies where such appointments fall within the responsibility of the Cabinet.

**2. Recommendations**

2.1 It is recommended that Cabinet agrees to:

- The appointments to Joint Committees and Partnership Bodies listed in Appendix A to this report;
- These appointments having immediate effect until Cabinet next amends them, or the next Local Government Elections; and
- European and Regional Affairs, and Equalities matters continuing to be dealt with at meetings of the full Cabinet, rather than by sub committees.

2.2 It is also recommended that Cabinet notes the need for a report to be submitted to Full Council to seek delegated authority for the Monitoring Officer, in consultation with the Members' Constitution Working Party, to update the Council's Constitution to reflect the joint committees and partnership bodies currently in operation (as outlined in Appendix A).

**3. Background**

3.1 Appendix 4 of the Council's Constitution sets out a requirement for Cabinet to appoint members (either executive or non-executive members) to serve on a number of the joint committees, and executive members to serve on partnership bodies. These joint committees and partnership bodies are listed in Appendix A to this report.

3.2 Appendix A also outlines where committees and partnerships listed in the Constitution have been renamed or replaced. The suggested appointments set out for approval in this report are linked to the bodies stated in the current constitution. Only Full Council can approve changes to the Constitution, therefore, at their next meeting in October 2018 Council will be asked to approve the highlighted changes.

3.3 Cabinet previously decided not to appoint members to serve on the Equalities Sub Committee and the European and Regional Affairs Sub Committee, which are established under the Council's Constitution. It is recommended that these issues should remain under consideration by the full Cabinet in the year ahead.

#### **4. Consultation**

4.1 This report has been the subject of consultation with the Leader and Deputy Leader of the Council, the Chief Executive, the Monitoring Officer and the Head of Democratic Services.

#### **5. Implications**

5.1 There are no specific policy or resource implications arising directly from this report.

#### **6. Action to be taken following decision**

6.1 Following approval, the Joint Committees and Partnership Bodies concerned will be informed of the members appointed.

6.2 A report will also be presented to Council to agree that the Constitution be updated to reflect the current joint committees and partnership bodies in operation.

#### **7. Recommendations**

7.1 It is recommended that Cabinet agrees to:

- The appointments to Joint Committees and Partnership Bodies listed in Appendix A to this report;
- These appointments having immediate effect until Cabinet next amends them, or the next Local Government Elections; and
- European and Regional Affairs, and Equalities matters continuing to be dealt with at meetings of the full Cabinet, rather than by sub committees.

7.2 It is also recommended that Cabinet notes the need for a report to be submitted to Full Council to seek delegated authority for the Monitoring Officer, in consultation with the Members' Constitution Working Party, to update the Council's Constitution to reflect the joint committees and partnership bodies currently in operation (as outlined in Appendix A).

<b>Appendices</b>	<b>Appendix one</b> - Schedule of appointments
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<b>Background Papers</b>	None
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**For a copy of the background papers or for further information about this report, please telephone:**

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## APPENDIX ONE

### SUB – COMMITTEES

Sub - Committee	Proposed for 2018/2019
<b>Equalities Sub Committee</b>	Continue to be dealt with by full Cabinet
<b>European &amp; Regional Affairs Sub Committee</b>	Continue to be dealt with by full Cabinet

### MEMBERSHIP OF JOINT COMMITTEES

Joint Committee	Appointed for 2017/18	Proposed for 2018/19	Comments
Gwent Consultancy Joint Committee	-	-	No longer in existence Constitution to be updated to reflect change
Greater Gwent Cremation Joint Committee	Cllr Steven Evans	Cllr Steven Evans	-
Gwent Archives Joint Committee	Cllr Veronica Crick Cllr Neil Waite	Cllr Veronica Crick Cllr Neil Waite	-
<del>South East Wales Transport Alliance</del> Replaced with... Cardiff City Region Transport Authority	Cllr Anthony Hunt	Cllr Anthony Hunt	Constitution to be updated to reflect change
The Welsh Purchasing Consortium	Cllr Veronica Crick	-	No longer in existence Constitution to be updated to reflect change
Heads of the Valley Waste Programme Committee	Cllr B J Cunningham MBE, KSG	Cllr Fiona Cross	-

Joint Committee	Appointed for 2017/18	Proposed for 2018/19	Comments
<del>Gwent Frailty Joint Committee</del> Replaced with... Regional Partnership Board	Cllr Richard Clark	Cllr Richard Clark	Constitution to be updated to reflect change
Cardiff Capital Region City Deal Joint Committee	Cllr Anthony Hunt	Cllr Anthony Hunt	-
Pensions Joint Governance Committee	Cllr Glyn Caron	Cllr Glyn Caron	-
EAS Audit & Risk Assurance Committee	Cllr Glyn Caron Cllr Brian Mawby	Cllr Glyn Caron Cllr Jo Gauden	Council appointed to this committee in January 2016, when it was agreed to endorse the new arrangements.  Constitution needs to be updated to show it is a Cabinet appointment.

#### MEMBERSHIP OF PARTNERSHIP BODIES EXERCISING EXECUTIVE POWERS

Body	Appointed as at February 2017	Proposed for 2017/2018	Comments
Shared Resource Service (SRS) (Public) – Board Representative	Cllr Anthony Hunt	Cllr Richard Clark	-
Compound Semi-Conductor (CSC) Foundry Limited	-	Cllr Richard Clark Cllr Veronica Crick (substitute)	Inaugural Board Meeting held 26 <sup>th</sup> October 2017.  Constitution needs to be updated to show it is a Cabinet appointment.

**MEMBERSHIP OF OTHER PARTNERSHIP BODIES  
(ASSOCIATED WITH AN EXECUTIVE MEMBER'S PORTFOLIO)**

<b>Body</b>	<b>Appointed as at February 2017</b>	<b>Proposed for 2017/2018</b>	<b>Comments</b>
Strategic Housing Forum	Executive Member Housing, Planning and Public Protection	Executive Member, Communities, Housing & Anti-Poverty	-
Education Achievement Service – Joint Executive Group	Executive Member, Education	Executive Member Education & Life Long Learning	-
Education Achievement Service Company Board	Executive Member, Communities & Anti-Poverty Executive Member, Health, Social Care and Wellbeing (Deputy)	Executive Member, Communities, Housing & Anti-Poverty Executive Member for Children & Young People (Deputy)	-
<del>Public Service Board – Delivery Group</del>	Executive Member Education Executive member Communities Executive Member Health, Social Care and Wellbeing	-	No longer exists – subsumed into Public Service Board  Constitution to be updated to reflect change
<del>Public Service Board - Executive Group</del>	Leader Deputy Leader	Leader Deputy Leader (substitute)	Renamed  Constitution to be updated to reflect change
Schools Forum	Executive Member, Education  Chair, Learning Communities Overview & Scrutiny Committee	Executive Member Education & Life Long Learning  Chair, Learning Communities Overview & Scrutiny Committee	-

<b>Body</b>	<b>Appointed as at February 2017</b>	<b>Proposed for 2017/2018</b>	<b>Comments</b>
Children and Young People's Improvement Board	Executive Member, Education	Executive Member Education & Life Long Learning	-