

CHANGES TO THE CONSTITUTION TO REFLECT CURRENT JOINT COMMITTEES

Report Submitted by: Delyth Harries, Monitoring Officer and Assistant Chief Legal Officer
Report Written by: Dominique Redman, Senior Business Support Officer (Democratic Services)

1.	<u>Area Affected</u>
1.1	County Borough wide.
2.	<u>Purpose of Report</u>
2.1	To approve changes to the Constitution to reflect the Joint Committees and Partnership Bodies currently in operation following the appointments made by Cabinet (attached as Appendix A to this report).
3.	<u>Recommendation</u>
	That Council agrees that the Monitoring Officer in consultation with the Members Constitution Working Party be granted delegated authority to make amendments to the Constitution to reflect the Joint Committees and Partnership Bodies currently in operation.
4.	<u>Background</u>
4.1	On 9 October 2018 Cabinet agreed to the appointments to Joint Committees and Partnership Bodies.
4.2	It is necessary to amend the Constitution to accurately reflect the Joint Committees and Partnership Bodies that are currently in operation.
5.	<u>Consultation</u>
5.1	The Members Constitution Working Party will be consulted on the changes to the Constitution.
6.	<u>Next Steps</u>
6.1	Following consultation with the Members Constitution Working Party the Constitution will be updated.
7.	<u>Recommendation</u>
7.1	That Council agrees that the Monitoring Officer in consultation with the Members Constitution Working Party be granted delegated authority to make amendments to the Constitution to reflect the Joint Committees and Partnership Bodies currently in operation.

Appendices	Appendix one - Schedule of appointments
Background Papers	None

For a copy of the background papers or for further information about this report, please telephone:

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SUB – COMMITTEES

Sub - Committee	Proposed for 2018/2019
Equalities Sub Committee	Continue to be dealt with by full Cabinet
European & Regional Affairs Sub Committee	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	-
South East Wales Transport Alliance 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
Gwent Frailty Joint Committee 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 th 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)**

Body	Appointed as at February 2017	Proposed for 2017/2018	Comments
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)	-
Public Service Board – Delivery Group	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
Public Service Board - Executive Group	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	-

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