

# Report

## Council

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### Part 1

Date: 24 April 2018

**Subject** **Appointments**

**Purpose** To agree the appointment of Council nominees to committees and outside bodies.

**Author** Democracy and Communication Manager

**Ward** General

**Summary** In accordance with its terms of reference within the Constitution, Council is responsible for appointing the members of Council Committees, and the Council's representatives on outside bodies. The current vacancies and nominations received are set out in the attached report.

**Proposal** **Council is asked to receive and approve the nominations for representatives, as listed in the report.**

**Action by** Democracy and Communication Manager

**Timetable** Immediate

This report was prepared after consultation with:

- Council Business Managers
- Head of Law and Regulation

## Background

In accordance with its terms of reference within the Constitution, Council is responsible for appointing the members of Council Committees, and the Council's representatives on outside bodies. The current vacancies and nominations received are set out below.

Any vacant appointments / nominations received after the publication of this report, will be announced at the Council meeting by the appropriate Business Manager or Group Leader.

### Internal Appointments

Committee	No. of Vacancies / Replacements	Nominations Received
Democratic Services Committee	1 replacement	Cllr Laura Lacey to replace Cllr Jane Mudd
HR Appeals	2 replacements	Cllr Laura Lacey to replace Cllr Jane Mudd Cllr Deb Davies to replace Cllr Deb Harvey

### Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
none		

### Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Alway Primary	1 re-appointment	Rodney Webb
Charles Williams Church in Wales Primary	1 re-appointment 1 vacancy	Cllr Gail Giles Cllr Jason Hughes
Lliswerry High	1 re-appointment	Rita Reynolds
St Andrews Primary	3 re-appointments	Cllr Roger Jeavons, Cllr Ken Critchley, Rita Reynolds
St Julians Primary	1 re-appointment	Elaine Bryant
The John Frost School	1 re-appointment	Cllr Debbie Wilcox
Ysgol Gymraeg Casnewydd	1 re-appointment	Daniel Davies
Caerleon Comprehensive	1 vacancy	Ann Price
Pillgwenlly Primary	1 vacancy	Fabi Berrettoni

Llanwern High	1 vacancy	Cllr Paul Cockeram
Milton Primary	1 vacancy	Umber Ahmed

## **Proposal**

**Council is asked to receive and approve the nominations, as listed in the report.**

## **Comments of Chief Financial Officer**

There are no financial implications directly arising from this report.

## **Comments of Monitoring Officer**

The appointment of individuals to serve on outside bodies is a Local Choice function under the Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

## **Background Papers**

Newport City Council Constitution

Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007

Dated: April 2018