

Report

Council



Part 1

Date: 23 July 2019

Subject **Appointments**

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

Author Scrutiny and Governance 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 Scrutiny and Governance 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
Planning Committee	Replacement	Cllr Malcolm Linton to replace Cllr Tracey Holyoake

Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
Police and Crime Panel	Replacement	Cllr Tracey Holyoake to replace Cllr John Guy

Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Caerleon High School	Replacement	Ms Penny Keggie (to replace John Parfitt)
Tredeggar Park Primary	Replacement	Cllr Ibrahim Hayat(to replace Jeanne Hugo)
Malpas Court Primary	Vacancy	Amy Morris
Glasllwch Primary School	Vacancy	Mrs Gillian Hyland
Malpas Primary School	Reappointment	William Langsford
Maplas Primary School	Reappointment	Cllr David Mayer
Ringland Primary	Replacement	Cllr Laura Lacey (to replace Cllr Rehmaan Hayat)
Milton Primary -	Replacement	Cllr Rehmaan Hayat (to replace Cllr Laura Lacey)
Ysgol Gyfun Gwynllyw	Reappointment	John Harris

Proposal

Council is asked to

- i) **receive and approve the nominations for representatives, 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: July 2019