

Report

Council



Part 1

Date: 26 November 2019

Subject **Appointments**

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

Author Governance Team Leader

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 Governance Team Leader

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
To be confirmed at Council		

Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
Norse Joint Partnership Board	1	Councillor Miqdad Al-Nuaimi

Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Glan Lyn Primary School	LA Governor LA Governor Officer	Councillor M Kellaway Neil Davies Howard Mason
Gaer Primary School	LA Governor	Councillor I Hayat
Ysgol Gyfun Gwent Is Coed	Councillor I Hayat	
Pillgwenny Primary School	LA Governor	Councillor I Hayat
John Frost High School	LA Governor	Kay Price
Glasllwch Primary School	LA Governor	Mr Allan Hyland
Rogerstone Primary School	LA Governor	Keith Martin
Newport High School	LA Governor	Richard Shuttleworth
Caerleon High School	LA Governor	Owen James
Federated School of Eveswell & Somerton Primary School	LA Governors	Councillor G Berry (Eveswell Primary) Councillor J Guy (Somerton Primary) Alan Speight (Currently Chair of Governors at Somerton Primary) Ben Adams (Currently on the Governing Body at Somerton Primary)
Maindee Primary School	LA Governor	Anne Drewett
Tredegar Park Primary School	Remove Councillor I Hayat	1 Vacancy
Ysgol Gyfun Gwent Is Coed	Remove Councillor I Hayat	1 Vacancy

Proposal

Council is asked to 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: 26 November 2019