

Report

Council



Part 1

Date: 28 January 2020

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
Performance Scrutiny Committee - Partnerships	1 Vacancy (Chair)	To be confirmed at Council
Member Oversight of Residential Homes (formerly Social Services Rota Visits)	4 Vacancies	Councillors K Thomas, Suller, Cleverly and C Townsend

Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
Norse Joint Partnership Board	1	Councillor Miqdad Al-Nuaimi
Living Levels	1	Councillor D Davies to replace the Leader
Mon and Brecon Canal Board Steering Group	1	Councillor D Davies to replace the Leader
Business Improvement District (BID)	1	Councillor Harvey to replace the Leader
Chair of Newport Transport	1	Councillor Harvey to replace the Leader
Vale of Usk, RDP Local Action Group	1	Councillor D Davies to replace the Leader

Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Pillgwenlly Primary School	1	Re-appointment of Edward Watts as LA Governor
Pentrepoeth Primary School	2	Re-appointment of Paul Gregory and Darren Walsh LA Governors
Glan Usk Primary School	1	Hannah Hopkins replacing Kathryn Dryer as LA Governor
St Mary's Primary School	1	Re-appointment of Councillor Charles Ferris as LA Governor

Millbrook Primary School	1	Karyn Kean replacing Sarah Lewis as LA Governor
St Woolos Primary School	1	Sam Dabb Appointed to current LA Governor vacancy
Monnow Primary School	1	Re-appointment of Councillor Jan Cleverly as LA Governor

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: 21 January 2020