

# Report

## Council

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### Part 1

Date: 27 February 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

### Champions

Older Persons Champion - Cllr Trevor Watkins  
Disabled, Vulnerable Persons & Mental Health Champion - Cllr Kate Thomas  
Carers Champion - Cllr Graham Berry  
Anti-Poverty Champion - Cllr Phil Hourahine  
Armed Forces Champion - Cllr Mark Spencer  
Homelessness - Cllr Yvonne Forsey  
Biodiversity Champion - Cllr Laura Lacey  
B.A.M.E Champion - Cllr Majid Rahman  
L.G.B.T. Champion - Cllr Laura Lacey  
Welsh Champion - Cllr Jason Hughes

## Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
WLGA	2	Leader and Deputy Leader
WLGA Cabinet Member for Culture and Leisure	1 New appointment	Councillor D Harvey
Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee	1 Reserve	Councillor J Hughes

## Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Ysgol Gymraeg Casnewydd	1 Continuation of appointment	Alan Speight
St Patricks RC Primary School	1 Continuation of appointment	Allan Morris
St Patricks RC Primary School	1 Continuation of appointment	John Richards
St Josephs RC Primary School	1 Continuation of appointment	Ceri Gibbons

## 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: 20 February 2020