Report Council



Part 1

Date: 29 September 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

None

Appointments to External Organisations

| Organisation | No. of Vacancies / Replacements | Nominations Received |
|-------------------------------|------------------------------------|---|
| Business Improvement District | 1 | Councillor D Harvey to replace the Leader |

Governing Body Appointments

| Organisation | Nominations Received | Number of Vacancies/Replacements |
|---|----------------------|-------------------------------------|
| Malpas C/W Primary School | Andrea Mulcahy | Re-appoint |
| St Josephs RC High School | David Fouweather | Re-appoint |
| Ysgol Gymraeg Bro Terynon Welsh Medium School | David Fouweather | End term of office |
| Mount Pleasant School | Dilwyn Gurney | Appoint as LA governor |
| Temporary Governing Body - Welsh Medium School | Sheereen Williams | 4 / Information only |
| Temporary Governing Body - Welsh Medium School | Cllr Tracey Holyoake | 4 / Information only |
| Temporary Governing Body - Welsh Medium School | Cllr Jason Hughes | 4 / Information only |
| Glasllwch Primary School | Matthew Evans | Re-appoint |
| Llanwern High School | Ray Truman | Re-appoint |
| Alway Primary School | Ray Truman | Re-appoint |
| Bassaleg School | Margaret Cornelious | Re-appoint |
| Pentrepoeth Primary School | Margaret Cornelious | Re-appoint |
| Crindau Primary School | Paul Cockeram | Re-appoint |
| Kimberley Nursery School | Paul Cockeram | Re-appoint |
| High Cross Primary School | Sally Mlewa | Re-appoint |
| Jubilee Park Primary School | Sally Mlewa | Re-appoint |
| Langstone Primary School | Ray Mogford | Re-appoint |
| Caerleon Comprehensive School | Ray Mogford | Re-appoint |
| Llanmartin Primary School | Martyn Kellaway | Re-appoint |
| Glan Llyn Primary School | Martyn Kellaway | Re-appoint |
| Llanmartin Primary School | John Davies | Re-appoint |
| Llanwern High School | Ray Truman | Re-appoint |

| Eveswell and Somerton Primary School | | |
|--|---------------------|------------|
| Partnership | John Guy | Re-appoint |
| Llanwern High School | John Guy | Re-appoint |
| Lliswerry High School | Kenneth Critchley | Re-appoint |
| St Andrews Primary School | Kenneth Critchley | Re-appoint |
| Maindee Primary School | Majid Rahman | Re-appoint |
| Maes Ebbw Primary School | Majid Rahman | Re-appoint |
| Malpas C/W Primary School | Andrea Mulcahy | Re-appoint |
| Malpas Court Primary School | Jane Mudd | Re-appoint |
| Newport High School | Jane Mudd | Re-appoint |
| Marshfield Primary School | Thomas Suller | Re-appoint |
| Monnow Primary School | Valerie Delahaye | Re-appoint |
| Mount Pleasant Primary School | Stephen Bowen | Re-appoint |
| Malpas Court Primary School | Stephen Bowen | Re-appoint |
| Mount Pleasant Primary School | Kelly Jones | Re-appoint |
| Monnow Primary School | Kelly Jones | Re-appoint |
| Newport High School | David Mayer | Re-appoint |
| Newport High School | Valerie Delahaye | Re-appoint |
| Gaer Primary School | Valerie Delahaye | Re-appoint |
| St Davids RC Primary Schoolt | David Hutchings | Re-appoint |
| Ysgol Gymraeg Bro Teyrnon Welsh Medium School | David Hutchings | Re-appoint |
| St Josephs RC High School | Mark Whitcutt | Re-appoint |
| St Woolos Primary School | Miqdad Al-Nuaimi | Re-appoint |
| St Woolos Primary School | Kate Thomas | Re-appoint |
| Ysgol Gyfun Gwent Is Coed Welsh Medium School | John Harris | Re-appoint |
| Ysgol Gyfun Gwent Is Coed Welsh Medium School | Elin Maher | Re-appoint |
| Llanwern High School | Elin Maher | Re-appoint |
| Ysgol Gyfun Gwent Is Coed Welsh Medium School | Christopher Chapman | Re-appoint |
| St Josephs RC High School | Christopher Chapman | Re-appoint |
| Ysgol Gymraeg Bro Teyrnon Welsh Medium School | Shereen Williams | Re-appoint |
| Ysgol Gymraeg Ifor Hael Welsh Medium School | Olwen Allender | Re-appoint |
| Ysgol Gymraeg Ifor Hael Welsh Medium School | Glyn Jarvis | Re-appoint |

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: 22 September 2020