

# Report

## Council

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### Part 1

Date: 26 January 2021

**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
Licensing Committee	1	Councillor Routley to be replaced by Councillor Fouweather
Planning Committee	1	Councillor Dudley to be replaced by Councillor Routley
Standards Committee	1	Councillor Routley to be replaced by Councillor Fouweather

### Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Llanwern High School	Appointment	Mandy Shide
Glan Usk Primary School	Appointment	Lisa Hodge
Newport High School	Appointment	Maddy Cameron
Caerleon Comprehensive School	Appointment	Caroline McLachlan
Alway Primary School	Re-appointment	Deborah Harvey
Caerleon Lodge Hill Primary School	Re-appointment	Kailey Pritchard-Parton
Fairoak Nursery	Re-appointment	Carmel Townsend
Lliswerry Primary School	Re-appointment	Maggie Bain
Malpas Park Primary School	Re-appointment	James Clarke and Hazel Allen
St Michael's RC Primary School	Re-appointment	Michael Allen
Ysgol Gyfun Gwent Is Coed	Re-appointment	Ibrahim Hayat
Malpas Church Primary School	Re-appointment	Iain Riley

## 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: 19 January 2021