# Report



### Council

Part 1

Date: 25 January 2022

**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

## **Signed**

## **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.

**Governing Body Appointments** 

Governing Body	No of Vacancies / Re-appointments	Nominations Received
High Cross Primary School	1	Stewart Jones
Newport High School	1	James Clarke
Malpas Church in Wales School	1	Jane Mudd
Ysgol Bryn Derw	1	Chris May
Malpas Park Primary School	1	Gavin Horton
Crindau Primary School	1	Colin Seeney
Lliswerry Primary School	1	Ruqia Hayat
Tredegar Park Primary School	1	Allan D Screen
Caerleon Lodge Hill Primary School	1	Abby Vowles
Rogerstone Primary School	1	Paula Bartlett
St Joseph's High School	1	Alex Pimm

#### **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: 18 January 2022