# Report

# NEWPORT CITY COUNCIL CYNGOR DINAS CASNEWYDD

### Council

Part 1

Date: 1 March 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
John Frost School	1	Tracey Holyoake
	2	Ken Critchley
St Andrews Primary School		Roger Jeavons
St Michaels Primary School	1	Modupe Obilande
	2	Emma Corten-Stowell
Milton Primary School		Julie Hando
Llanmartin Primary School	1	Ray Mogford

#### **Outside Body Appointments**

Norse Board Director - Rhys Cornwall

#### **Head of Service Appointments**

Head of Regeneration and Economic Development - Tracey Brooks

Head of Environment and Public Protection – Silvia Gonzalez-Lopez

Head of People, Policy and Transformation – Tracy McKim

Head of City Services - Stephen Jarrett

Head of Children's Services - Natalie Poyner

Head of Prevention and Inclusion - Caroline Ryan-Phillips

#### **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 February 2022