

# Report

## Council

---



### Part 1

Date: 16 July 2024

**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 Standards

**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	Appointments/Resignations	Name
Newport Admission Forum	N/A	Debbie Harvey
Newport Admission Forum	N/A	Tim Harvey
Newport Admission Forum	N/A	Debbie Jenkins
Lliswerry High School	Disqualification	Adam Smith
Lliswerry High School	Appointment	Richard Shuttleworth
Glasllwch Primary School	Resignation	Allan Hyland
Glasllwch Primary School	Appointment	Robert Cornelius
Ringland Primary School	Resignation	Laura Lacey
Ringland Primary School	Appointment	Emma Harris
Ysgol Gymraeg Bro Teyrnnon	Resignation	Tom Pedley
Ysgol Gymraeg Bro Teyrnnon	Appointment	Daniel Minty
Ysgol Gymraeg Ifor Hael	Resignation	Joseph Chambers
Ysgol Gymraeg Ifor Hael	Appointment	Sian Jenkins
Lliswerry Primary School	Resignation	Ruqia Hayat
Lliswerry Primary School	Appointment	Ben Edwards
Monnow Primary School	Resignation	Valerie Delahaye
Monnow Primary School	Appointment	Ruth Jones
St. Joseph's High School	Resignation	Alex Pimm
St. Joseph's High School	Appointment	Lawrence Cullen
Ysgol Gymraeg Ifor Hael	Resignation	Olwen Allender
Ysgol Gymraeg Ifor Hael	Appointment	Hugh Knight
Clytha Primary School	Resignation	Peter Bray
Clytha Primary School	Appointment	Paul Price
Clytha Primary School	Reappointment	Matthew Evans
Crindau Primary School	Reappointment	Paul Cockeram
Glasllwch Primary School	Reappointment	Matthew Evans
Llanwern High School	Reappointment	Ray Truman
Maes Ebbw School	Reappointment	Kate Thomas
Malpas Court Primary School	Reappointment	Jane Mudd
Mount Pleasant Primary School	Reappointment	Stephen Bowen
Newport High School	Reappointment	David Mayer
St Davids RC Primary School	Reappointment	David Hutchings
St Gabriels RC Primary School	Reappointment	Jan Furtek
St Woolos Primary School	Reappointment	Kate Thomas
St Woolos Primary School	Reappointment	Miqdad Al-Nuaimi

St. Julians School	Reappointment	Louise Moore
The John Frost School	Reappointment	Trevor Watkins
The John Frost School	Reappointment	Jan Atkinson
Ysgol Gyfun Gwent Is Coed	Reappointment	John Harris
Ysgol Gymraeg Casnewydd	Reappointment	Llio Elgar

### **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.

### **Comments of Head of People, Policy and Transformation**

There are no staffing implications directly arising from this report.

### **Local issues**

There are no local issues as this report relates to the Council's processes.

### **Scrutiny Committees**

Monthly update reports allow the Scrutiny and Cabinet work programmes to be better coordinated. The Scrutiny team and Members are currently developing new ways of working through the new Committees, and continually reviewing the work programmes to focus more on risk and ensure all scrutiny activity has a defined purpose and constructive outcome.

### **Equalities Impact Assessment and the Equalities Act 2010**

This does not apply to this procedural report.

### **Children and Families (Wales) Measure**

This procedural report does not impact on Children and Young People although certain reports contained in the programme may do and will need appropriate consultation and comment when they are presented to cabinet.

### **Wellbeing of Future Generations (Wales) Act 2015**

This is a procedural report but reports contained within the programme will need to show how consideration has been given to the five things public bodies need to think about to show they have applied the sustainable development principle put into place by the Act.

### **Consultation**

As set out above

### **Background Papers**

Newport City Council Constitution

Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007

**Dated: 16 April 2024**