

Report

Council



Part 1

Date: 25 July 2017

Subject **Appointments**

Purpose To agree the appointment of Council nominees to committees and outside bodies.

Author Chief Democratic Services Officer

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 Chief Democratic Services Officer

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.

Internal Appointments

| Committee | No. of Vacancies / Replacements | Nominations Received |
|--|---------------------------------|---|
| Democratic Services Committee | 1 replacement | Cllr Kate Thomas to replace Cllr Herbie Thomas |
| Performance Scrutiny Committee – Place and Corporate | 1 replacement | Cllr Graham Berry to replace Cllr Majid Rahman |
| Homelessness and Supporting People Champion | 1 vacancy | Cllr Yvonne Forsey (previously listed as Homelessness Champion) |

Appointments to External Organisations

| Organisation | No. of Vacancies / Replacements | Nominations Received |
|---------------------------------------|---------------------------------|--|
| Newport Transport Board | 1 replacement | Owen James (Assistant Head of Finance) to replace Cllr Graham Berry. |
| Norse Joint Partnership Board | 1 replacement | Bev Owen (Strategic Director – Place) to replace Cllr Roger Jeavons. |
| Caldicot and Wentlooge Drainage Board | 3 replacements | Mr Matthew Jones to replace Mr William Langsford; Mr Steve Davies to replace Cllr Martyn Kellaway; and Cllr Richard White to replace Cllr David Williams |
| Welsh Books Council | 1 vacancy | TBC |
| Living Levels Board | 2 vacancies | Cllr Jane Mudd and Cllr Roger Jeavons |
| Vale of Usk Local Action Group | 1 vacancy | Cllr Jane Mudd |
| Newport LIVE Board | 2 vacancies | Cllr Debbie Wilcox and Cllr Mark Whitcutt |
| Gwent Police and Crime Panel | 1 replacement | Cllr Jason Jordan to replace Cllr Kevin Whitehead |

| | | |
|----------------|---------------|--|
| Williams Trust | 1 replacement | Roy McCabe to replace Stephen Marshall |
|----------------|---------------|--|

Governing Body Appointments

| Governing Body | No. of Vacancies / Reappointments | Nominations Received |
|-------------------------------|--|---|
| St Julian's School | 3 | Paul Jones, Tracy McKim, Deborah Weston |
| Caerleon Comprehensive School | 2 | Cllr Joan Watkins, Ann Price |
| Llanwern High School | 1 | Cllr Debbie Harvey |
| Crindau Primary School | 1 | Cllr Herbie Thomas |
| Gaer Primary School | 1 | Cllr Stephen Marshall |
| High Cross Primary School | 1 | Cllr Val Dudley |
| Kimberly Nursery School | 1 | Georgina Cooper |
| Langstone Primary School | 1 | Cllr William Routley |
| Lliswerry High School | 1 | Mike Chaffin |
| Millbrook Primary School | 1 | Cllr Jason Jordan |
| Newport High School | 1 | Cllr Herbie Thomas |
| Ringland Primary School | 1 | Cllr Malcolm Linton (from 1 Sept 2017) |
| St Julians School | 1 | Mereille Hourihine |
| Ysgol Gymraeg Bro Teyrnnon | 1 | Dywnwen Barklam |

For reference, also attached at Appendix 1 is the current full list of appointments to external organisations (subject to the above changes).

Proposal

Council is asked to receive and approve the nominations, 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 July 2017