

Report

Council



Part 1

Date: 26 September 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
Corporate Parenting Forum Chair	1 replacement	Cllr Paul Cockeram to replace Cllr Gail Giles
BME Champion	1 vacancy	Cllr Majid Rahman
Biodiversity Champion	1 replacement	Cllr Laura Lacey to replace Cllr Roger Jeavons
SACRE: The Standing Advisory Council on Religious Education	1 replacement	Cllr Tracey Holyoake to replace Cllr Gail Giles. NB. existing SACRE Member Cllr Laura Lacey to take on the role of SACRE Chair.
Performance Scrutiny Committee – Partnerships	1 replacement	Cllr Kevin Whitehead to replace Cllr Jan Cleverly
Performance Scrutiny Committee – People	1 replacement	Cllr Jan Cleverly to replace Cllr Kevin Whitehead
Licensing Committee	1 vacancy	Cllr Allan Morris (Independent Member taking up the Liberal Democrat vacancy)

Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
Welsh Books Council	1 vacancy	Mr Alun Prescott

Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Bassaleg School	2 re-appointments	Cllr David Williams Cllr Richard White

Glasllwch Primary	1 vacancy	Nominee TBC
Jubilee Park Primary School	3 vacancies	Mrs Elizabeth Thomas Mrs Sally Mlewa 3 nominee TBC
Marshfield Primary	1 re-appointment	Cllr Richard White
Rogerstone Primary	1 vacancy	Neil Upham
St Julians Primary	1 re-appointment	Mr Mark Jenkins
St Woolos Primary	1 re-appointment	Cllr Tracey Holyoake (from 21 November 2017 only)
Tredegar Park Primary School	3 vacancies	Cllr Trevor Watkins Mrs Jean Watkins Mrs Catharine Jones
Ysgol Bryn Derw	2 vacancies	Mrs Paula Halsall Ms Katy Rees

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: 20 September 2017