

REPORT TO:	Council
REPORT NO:	HCCS/07/19
DATE:	20 February 2019
REPORT FROM:	Head of Corporate and Customer Services/ Monitoring Officer
CONTACT OFFICER:	Sioned Wyn Davies (Tel: 292202)
SUBJECT:	Appointment of Members to the Executive Board, Committees, Scrutiny Committees and Various Panels
WARD:	N/A

1. PURPOSE OF THE REPORT

To consider the appointment of Members to the vacant seats on the Executive Board, Committees, Scrutiny Committees and various Panels set up by the Council as part of its Constitution.

2. EXECUTIVE SUMMARY

- 2.1 Since the meeting of the Council on 12 December 2018 the following vacancies remain and the Group Leaders have confirmed that they will not be taking the seats:

Customers, Performance, Resources and Governance Scrutiny Committee – 1 seat
(not taken by the Conservative Group)

Homes and Environment Scrutiny Committee – 1 seat (not taken by the Conservative Group)

Investigation and Disciplinary Committee – 1 seat (not taken by non-aligned Members)

Pay and Reward Panel – 1 seat (not taken by non-aligned Members)

In addition, Councillor Ronnie Prince has relinquished his seat on the Audit Committee. The other two non-aligned Members have been consulted and a nomination has been received from Councillor Mike Davies for a seat on the Audit Committee.

3. RECOMMENDATIONS

- 3.1 **To consider the appointment of Members to the vacant seats on the Executive Board, Committees, Scrutiny Committees and Various Panels set up by the Council as part of its Constitution, indicated in paragraph 2.1 of the report.**

REASONS FOR RECOMMENDATIONS

To agree the appointment of Members to the vacant seats on the Executive Board, Committees, Scrutiny Committees and Various Panels set up by the Council as part of its Constitution, as outlined in paragraph 2.1 of the report.

4. BACKGROUND INFORMATION

4.1 At the meeting of the Council held on 12 December 2018 Members were appointed to the Executive Board, Committees, Scrutiny Committees and Various Panels set up by the Council as part of its Constitution in accordance with the wishes of Political Groups. Group Leaders were requested to notify the Head of Corporate and Customer Services of any unfilled vacancies.

4.2 Since the meeting of the Council on 12 December 2018 the following vacancies remain and the Group Leaders have confirmed that they will not be taking the seats:

Customers, Performance, Resources and Governance Scrutiny Committee – 1 seat (not taken by the Conservative Group)

Homes and Environment Scrutiny Committee – 1 seat (not taken by the Conservative Group)

Investigation and Disciplinary Committee – 1 seat (not taken by non-aligned Members)

Pay and Reward Panel – 1 seat (not taken by non-aligned Members)

In addition, Councillor Ronnie Prince has relinquished his seat on the Audit Committee. The other two non-aligned Members have been consulted and a nomination has been received from Councillor Mike Davies for a seat on the Audit Committee.

4.3 In accordance with the Local Government (Committees and Political Groups) Regulations 1990, where a political group has failed to express its wishes in relation to the appointment of a seat the authority may make an appointment to that seat.

4.4 Group Leaders and non-aligned Members of the Council have been consulted and nominations received will be reported at the Meeting.

5. IMPLICATIONS

5.1 Policy Framework

These allocations fall to be determined by the Council under the Council's Constitution.

5.2 Budget

The recommendations contained in this report, if approved, will pose no budget implications for the Authority.

5.3 Legal

The principles of appointments are identified in the body of the report.

5.4 Staffing

This matter poses no staffing implications for the Authority.

5.5 Equalities/Human Rights

There are no specific equality and human rights issues arising from this report. Any impacts will be considered as part of EIA CCS/EIA00080/2015 - Committee Administrative Processes.

5.6 Risks

Failure to appoint in accordance with the law and/or the Council's Constitution could impact on Council Governance.

6. CONSULTATION

6.1 Group Leaders and non-aligned Members have been consulted for their nominations.

BACKGROUND PAPERS	LOCATION	WEBSITE INFO.
-	-	-