

THE VALE OF GLAMORGAN COUNCIL

ANNUAL MEETING: 20TH MAY, 2019

REPORT OF THE MANAGING DIRECTOR

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

The Committees for which Chairmen and Vice-Chairmen will be appointed at the Annual Meeting include all the bodies in the political balance table (which can be found in Agenda Items 7 and 8), **with the exception of those shown below** where legislative provisions, or alternative, specific arrangements currently apply.

Name	Reason
All Scrutiny Committees	The formula for the election of Chairmen is prescribed within the Local Government (Wales) Measure 2011. The allocation of Chairmen positions to the respective Groups will, therefore, apply in accordance with the formula and will be unchanged. One Chairman position will remain “unallocated” and will need to be determined at the first meeting of the respective Committee. Vice-Chairmen will be appointed at the first meeting of each Committee.
Democratic Services Sub-Committee	As a sub-committee, it would be expected to determine its own Chairman at the first meeting.
Public Rights of Way Sub-Committee	As a sub-committee, it would be expected to determine its own Chairman at the first meeting.
Standards Committee	There is a legislative requirement that the Chairman be an Independent Member.
Audit Committee	The Local Government (Wales) Measure 2011 requires the Committee to appoint the Chairman.

Appointment of Local Authority Governors Advisory Panel	Chaired by the Cabinet Member (Learning and Culture).
Equalities Consultative Forum	Chaired by the Cabinet Member (Performance and Resources).
Joint Consultative Forum	The Forum's Constitution provides for the appointment of the Chairman and Vice-Chairman to be undertaken at the first meeting following the Local Government elections and for the duration of the current Administration.

RECOMMENDED –

- (1) T H A T Council appoint Chairmen and Vice-Chairmen to the Committees set out on the agenda under Agenda Item No. 10.
- (2) T H A T the remaining Committees and Sub-Committees be dealt with as set out in the table above.

Contact Officer

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Officers Consulted

None

Responsible Officer:

Rob Thomas, Managing Director