

AGENDA ITEM NO. 8 - QUASI-JUDICIAL COMMITTEES AND OTHER BODIES: APPOINTMENT, TERMS OF REFERENCE AND MEMBERSHIP

SUPPLEMENTARY INFORMATION

Council agreed at the Annual Meeting in 2015 the procedure to be used to determine the allocation of seats across Committees (as summarised in Appendix A to the report in the agenda).

Appendix A is the calculation relating to the political balance requirement for Committees in accordance with the Local Government and Housing Act 1989. The Regulatory Services Joint Committee has not been included in the list as Full Council previously appointed two specific Members to be the Council's representatives. Similarly, whilst the Public Protection Licensing Committee is included, the Statutory Licensing Committee is not as it does not need to be politically balanced (although it can be and, in fact, is) as it does not constitute a Committee created under the Local Government Act 1972. Furthermore, the membership of both Committees is the same and, as such, only one need count in terms of the overall political balance calculations

The Leaders of the political Groups have now provided their Groups' representation on the various Committees as follows:

(a) Planning Committee (17 Members)

Conservative: 6: Councillors Mrs. C.A. Cave, V.P. Driscoll, S.T. Edwards, G.C. Kemp, L.O. Rowlands and Ms. M. Wright

Labour: 5: Councillors Ms. R.M. Birch, Mrs. P. Drake, N.C. Thomas, Mrs. M.R. Wilkinson and M.R. Wilson

Vale Independents: 3: Councillors J.C. Bird, B.T. Gray and A.C. Parker

Plaid Cymru: 2: Councillors N.P. Hodges and Dr. I.J. Johnson

Llantwit First: 1: Councillor E. Williams

(b) Public Rights of Way Sub-Committee (5 Members) (to be appointed by the Planning Committee)

Conservative: 2:

Labour: 2:

Vale Independents: 1:

(c) Statutory Licensing Committee (15 Members)

Conservative: 5: Councillors Mrs. J.E. Charles, R. Crowley, V.P. Driscoll, Mrs. R. Nugent-Finn and Ms. M. Wright

Labour: 5: Councillors Ms. J. Aviet, Mrs. P. Drake, O. Griffiths, Mrs. A. Moore and Mrs. M.R. Wilkinson

Vale Independents: 3: Councillors K.F. McCaffer, M.J.G. Morgan and J.W. Thomas

Plaid Cymru: 1: Councillor S.T. Wiliam

Llantwit First: 1: Councillor Mrs. J.M. Norman

(d) Public Protection Licensing Committee (15 Members)

Conservative: 5: Councillors Mrs. J.E. Charles, R. Crowley, V.P. Driscoll, Mrs. R. Nugent-Finn and Ms. M. Wright
Labour: 5: Councillors Ms. J. Aviet, Mrs. P. Drake, O. Griffiths, Mrs. A. Moore and Mrs. M.R. Wilkinson
Vale Independents: 3: Councillors K.F. McCaffer, M.J.G. Morgan and J.W. Thomas
Plaid Cymru: 1: Councillor S.T. Wiliam
Llantwit First: 1: Councillor Mrs. J.M. Norman

(e) Appeals Committee (6 Members, none of whom should be members of either the Early Retirement / Redundancy Committee or the Investigating Committee)

Conservative: 2: Councillors Mrs. C.A. Cave and R. Crowley
Labour: 2: Councillors Mrs. A. Moore and Ms. S. Sivagnanam
Vale Independents: 1: Councillor J.W. Thomas
Llantwit First: 1: Councillor Mrs. S.M. Hanks

(f) Investigating Committee (7 Members, none of whom should be members of the Appeals Committee)

Conservative: 2: Councillors A.R.T. Davies and G.C. Kemp
Labour: 2: Councillors L. Burnett and M.R. Wilson
Vale Independents: 1: Councillor T.H. Jarvie
Llantwit First: 1: Councillor G. John
Independent: 1: – Councillor K.P. Mahoney

(g) Standards Committee (9 Members, including 5 independent members; 3 Councillors other than the Leader and not more than 1 member of the Executive; and 1 member of a town/community council wholly or mainly in the Council's area)

Conservative: 1: Councillor A.R. Robertson
Labour: 1: Councillor O. Griffiths
Vale Independents: 1: Councillor B.T. Gray

Independent Members:

Mr. R. Alexander
Mrs. P. Hallett
Mr. R. Hendicott (Chairman)
Mrs. L. Tinsley (Vice-Chairman)
Mr. G. Watkins

Town and Community Council Representative:
Councillor M. Cuddy

(h) Standards Committee Appointment Panel (1 Community Councillor, 1 Lay Person (to be appointed by the Monitoring Officer) and 1 Vale of Glamorgan Councillor from each political group (who is not a member of the Standards Committee))

Conservative: 1: V.J. Bailey
Labour: 1: Councillor Mrs. A. Moore
Vale Independents: 1: K.F. McCaffer
Plaid Cymru: 1: Councillor N.P. Hodges
Llantwit First: 1: Councillor Mrs. S.M. Hanks

(i) Standards Committee Appointments Committee (3 Members – the Elected Members who sit on the Standards Committee)

Conservative: 1: Councillor .A.R. Robertson
Labour: 1: Councillor O. Griffiths
Vale Independents: 1: B.T. Gray

(j) Discretionary Housing Payments Review Committee (7 Members)

Conservative: 2: Councillors A.R. Robertson and L.O. Rowlands
Labour: 1: Councillor Mrs. S.D. Perkes
Vale Independents: 1: Councillor T.H. Jarvie
Llantwit First: 1: Councillor Mrs. S.M. Hanks
Independent: 1: Councillor K.P. Mahoney

(k) Audit Committee (7 Members plus 1 Lay Member)

Conservative: 2: Councillors G.D.D. Carroll and L.O. Rowlands
Labour: 2: Councillors Mrs. P. Drake and M.R. Wilson
Vale Independents: 1: Councillor K.F. McCaffer
Plaid Cymru: 1: Councillor Dr. I.J. Johnson
Llantwit First: 1: Mrs. J.M. Norman

Lay Member – Mr. P. Lewis

(l) Community Liaison Committee (13 Members)

Conservative: 4: Councillors G.D.D. Carroll, Mrs. C.A. Cave, A.R. Robertson and L.O. Rowlands
Labour: 4: Councillors Ms. J. Aviet, Ms. R.M. Birch, Mrs. S.D. Perkes and M.R. Wilson
Vale Independents: 2: Councillors M.J.G. Morgan and A.C. Parker
Plaid Cymru: 1: Councillor N.P. Hodges
Llantwit First: 1: Councillor Mrs. S.M. Hanks
Independent: 1: Councillor Penrose

(m) Democratic Services Committee (10 Members)

Conservative: 3: Councillors V.J. Bailey, G.D.D. Carroll and A.R. Robertson
Labour: 3: Councillors Mrs. S.D. Perkes, N.C. Thomas and M.R. Wilson
Vale Independents: 2: Councillors K.F. McCaffer and M.J.G. Morgan
Plaid Cymru: 1: Councillor N.P. Hodges
Llantwit First: 1: Councillor Mrs. S.M. Hanks

(n) Democratic Services Sub-Committee (3 Members)

To be appointed by the Democratic Services Committee.

(o) Early Retirement / Redundancy Committee (7 Members - none of whom should be members of the Appeals Committee)

Conservative: 2: Councillors V.J. Bailey and Mrs. J.E. Charles
Labour: 2: Councillors Mrs. P. Drake and N.C. Thomas
Vale Independents: 1: Councillor K.F. McCaffer
Llantwit First: 1: Councillor G. John
Independent: 1: Councillor R.A. Penrose

(p) Joint Consultative Forum (7 Members)

Conservative: 2: Councillors A.R. Robertson and L.O. Rowlands
Labour: 2: Councillors Mrs. P. Drake and N.C. Thomas
Vale Independents: 1: Councillor M.J.G. Morgan
Plaid Cymru: 1: Councillor Dr. I.J. Johnson
Llantwit First: 1: Councillor G. John

(q) Senior Management Appointment Committee (6 Members, including Leader and Deputy Leader)

Conservative: 2: Councillors V.J. Bailey and R. Crowley
Labour: 2: Councillors L. Burnett and N. Moore
Vale Independents: 1: Councillor B.T. Gray
Llantwit First: 1: Councillor Mrs. S.M. Hanks

(r) Trust Committee (7 Members)

Conservative: 2: Councillors G.D.D. Carroll and S.T. Edwards
Labour: 2: Councillors Mrs. P. Drake and M.R. Wilson
Vale Independents: 1: Councillor T.H. Jarvie
Plaid Cymru: 1: Councillor S.T. William
Independent: 1: Councillor R.A. Penrose

(s) Voluntary Sector Joint Liaison Committee (8 Members plus 7 Voluntary Sector representatives and 1 representative as nominated by the Community Liaison Committee from Town and Community Councils)

Conservative: 3: Councillors Mrs. C.A. Cave, R. Crowley and L.O. Rowlands
Labour: 2: Councillors Ms. R.M. Birch and L. Burnett
Vale Independents: 1: Councillor K.F. McCaffer
Plaid Cymru: 1: Councillor Miss. A.M. Collins
Llantwit First: 1: Councillor Mrs. J.M. Norman

Representatives of the Voluntary Sector:

Helen Jones (Atal y Fro) (Honorary Vice-Chairman)
Hollie Thomas (Barnardos)
Linda Newton (Cardiff and Vale Action for Mental Health)
Rachel Connor (Glamorgan Voluntary Services – Strong Communities Grant Fund Evaluation Panel Representative)
Councillor Mrs. A. Barnaby (from Town and Community Councils)
plus two vacancies from the Voluntary Sector

(t) Welsh Church Act Estate Committee (7 Members)

Conservative: 2: Councillors Mrs. J.E. Charles and R. Crowley
Labour: 2: Councillors Mrs. P. Drake and M.R. Wilson
Vale Independents: 1: Councillor G.A. Cox
Plaid Cymru: 1: Councillor S.T. Wiliam
Independent: 1: Councillor K.P. Mahoney

(u) Appointment of Local Authority Governors Advisory Panel (6 Members - to be chaired by the Cabinet Member for Learning and Culture)

Conservative: 2: Councillors S.J. Griffiths and Mrs. R. Nugent-Finn
Labour: 2: Councillors L. Burnett and Mrs. M.R. Wilkinson
Vale Independents: 1: Councillor T.H. Jarvie
Plaid Cymru: 1: Councillor N.P. Hodges

(v) Glamorgan Heritage Coast Advisory Group (7 Members)

Conservative: 2: Councillors V.P. Driscoll and Mrs. R. Nugent-Finn
Labour: 2: Councillors L. Burnett and N.C. Thomas
Vale Independents: 1: Councillor A.C. Parker
Plaid Cymru: 1: Councillor S.T. Wiliam
Llantwit First: 1: Councillor Mrs. S.M. Hanks

One representative from each of the following:

Natural Resources Wales; Friends of the Glamorgan Heritage Coast; One Voice Wales; Bridgend County Borough Council; National Farmers Union / Farmers Union of Wales / Farming and Wildlife Advisory Group; Glamorgan Wildlife Trust; Dunraven Estates; Country Landowners Association; Merthyr Mawr Estates, Crown Estates Commissioners and Vale of Glamorgan Tourist Association.

(w) Equalities Consultative Forum (6 Members – to be Chaired by the Cabinet Member for Performance and Resources)

Conservative: 2: Councillors Mrs. J.E. Charles and L.O. Rowlands

Labour: 2: Councillors O. Griffiths and N. Moore

Vale Independents: 1: Councillor K.F. McCaffer

Plaid Cymru: 1: Councillor Miss. A.M. Collins

(x) Central South Consortium Joint Education Service Joint Committee (1 Member)

The revised Governance Model for the Consortium includes a streamlined Joint Committee, which consists of a reduced number of Leaders or nominated representatives. Each constituent Local Authority appoints one Member, which (according to the National Model) should be the Leader or nominated representative.

Representative – Cabinet Member for Learning and Culture

(y) Shared Regulatory Services Joint Committee (2 Members)

The Joint Working Agreement provides for each of the three constituent Authorities to appoint substitutes for its two named Members.

Representatives – Cabinet Member for Regulatory and Legal Services and the Chairman of the Public Protection Licensing Committee.

Substitutes – Cabinet Member for Neighbourhood Services and Transport and the Vice-Chairman of the Public Protection Licensing Committee.