

Meeting of:	Cabinet
Date of Meeting:	Monday, 17 June 2019
Relevant Scrutiny Committee:	Corporate Performance and Resources
Report Title:	Appointments to Outside Bodies/Joint Committees
Purpose of Report:	To appoint / nominate representatives to the Outside Bodies / Joint Committees detailed in the report
Report Owner:	Karen Bowen, Principal Democratic and Scrutiny Services Officer
Responsible Officer:	Rob Thomas, Managing Director
Elected Member and Officer Consultation:	The appointment of Members / Officers to Outside Bodes is an internal matter and therefore no external consultation is necessary
Policy Framework:	This is a matter for Executive decision
Executive Summary:	<ul style="list-style-type: none"> To seek Cabinet approval for appointments to Outside Bodies following the change in Administration at the Annual Meeting held on 20th May, 2019.

Recommendations

1. That Members be appointed or nominated to serve on the Bodies listed at Appendix A to the report until the local government elections in 2022.
2. That, where legally possible, attendance at meetings of organisations to which a Member has been nominated or appointed by the Council be classed as an approved duty for which travelling and subsistence allowances are payable, in accordance with the Council's scheme.

Reason for Recommendations

1&2 To ensure continuity of representations by the Council on Outside Bodies.

1. Background

- 1.1 Historically, the Council has appointed / nominated representatives to sit on a large number of Outside Bodies / Joint Committees.

2. Key Issues for Consideration

- 2.1 Following the change of the Council's Administration at the Annual Meeting on 20th May, 2019 the Cabinet are requested to consider the appointments to Outside Bodies as attached at Appendix A. Cabinet will note that a number of Outside Body appointments as indicated on the Appendix have been appointed under the use of the Managing Director's Emergency Powers due to the fact that meetings of the organisations had been scheduled prior to the Cabinet meeting on 17th June, 2019.
- 2.2 It is proposed that all such appointments should run for the life of the Council i.e. until the local government elections in 2022. This would obviously be subject to the agreement of the relevant body to which Members have been appointed.

3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?

- 3.1 Appointments of Members to Outside Bodies allows for planned integration, involvement and collaboration opportunities and transparency.

4. Resources and Legal Considerations

Financial

- 4.1 There are no specific implications arising from the report.

Employment

- 4.2 There are no specific implications arising from the report.

Legal (Including Equalities)

- 4.3** There are no specific implications arising from the report. Responsibility for the appointment of Members / Officers to Outside Bodies, and the revocation of any such appointment, rests with the Cabinet.

5. Background Papers

None.

**CYNYRCHIOLAETH AR GYRFF ALLANOL
YN DILYN Y CYFARFOD BLYNYDDOL AR 20 MAI 2019
A DEFNYDD PWERAU ARGYFWNG RHEOLWR Y CYFARWYDDWR**

**REPRESENTATION ON OUTSIDE BODIES
FOLLOWING THE ANNUAL MEETING ON 20 MAY 2019
AND THE USE OF THE MANAGING DIRECTOR'S EMERGENCY POWERS**

Enw'r Sefydliad / Name of Organisation	Cynrychiolydd / Cynrychiolwyr Representative(s)
<i>Addysg Oedolion Cymru /</i> Adult Learning Wales	Cabinet Member for Education and Regeneration (Councillor Lis Burnett)
<i>Rhagoriaeth y Gymdeithas ar Gyfer Gwasanaethau Cyhoeddus /</i> Association for Public Service Excellence (APSE)	Cabinet Member for Neighbourhood Services and Transport (Councillor Peter King)
<i>Cymdeithas Awdurdodau Iechyd Porthladdoedd /</i> Association of Port Health Authorities	Councillor Ben Gray
<i>Pwyllgor Rheolaeth YMCA Barri /</i> Barry YMCA Management Committee	Cabinet Member for Education and Regeneration (Councillor Lis Burnett) and Councillor Kathryn McCaffer
<i>Canser y Fron Nawr</i> Breast Cancer Now	Councillor Kathryn McCaffer
<i>Busnes Mewn Ffocws /</i> Business in Focus	Cabinet Member for Education and Regeneration (Councillor Lis Burnett) and Planning Committee Chairman (Councillor Jonathan Bird)
<i>Sefydliad Addysgol Cambrian ar gyfer Plant Byddar /</i> Cambrian Educational Foundation for Deaf Children	Councillor Michael Morgan
<i>Cyngor ar Bopeth Caerdydd a Bro Morgannwg /</i> Cardiff and Vale Citizens Advice Bureau	Councillors Ben Gray and Sivaruby Sivagnanam
<i>Bwrdd Llywodraethwyr Coleg Caerdydd a'r Fro /</i> Cardiff and Vale College Board of Governors	Councillor Ben Gray ** Appointed by the use of the Managing Director's Emergency Powers on 6 th June, 2019
<i>Cyngor Iechyd Cymuned Caerdydd a Bro Morgannwg /</i> Cardiff and Vale of Glamorgan Community Health Council	Councillors Christine Cave, Leighton Rowlands and the Chairman of the Healthy Living and Social Care Scrutiny Committee (Councillor Rachel Nugent-Finn) (3 representatives to be appointed, at least one of whom must be an elected Member.)

<i>Bwrdd Iechyd Prifysgol Caerdydd a'r Fro /</i> Cardiff and Vale University Health Board	The process will involve the UHB (Public Appointments) contacting both the Vale and Cardiff Councils, requesting 2 nominations each from which 1 (of the 4) will be selected. Cabinet Member for Social Care and Health (Councillor Ben Gray) and Director of Social Services (Lance Carver)
<i>Grwp Cyferio Rhanddeiliail Bwrdd Iechyd Prifysgol Caerdydd a'r Fro /</i> Cardiff and Vale University Health Board (UHB) Stakeholder Reference Group	Chairman of Healthy Living and Social Care Scrutiny Committee (Councillor Rachel Nugent-Finn)
<i>Pwyllgor Ymgynghorol Bae Caerdydd /</i> Cardiff Bay Advisory Committee	Cabinet Member for Education and Regeneration (Councillor Lis Burnett)
<i>Pwyllgor Ymgynghorol Maes Awyr Rhyngwladol Caerdydd /</i> Cardiff International Airport Consultative Committee	Leader (Councillor Neil Moore) Cabinet Member for Education and Regeneration (Councillor Lis Burnett) (Substitutes: Councillor Andrew Parker) Councillor Edward Williams
<i>Cyd-Bwyllgor Addysg y Consortiwm Canol y De /</i> Central South Consortium Joint Education Committee	Cabinet Member for Education and Regeneration (Councillor Lis Burnett)
<i>Consortiwm Awdurdodau Lleol yng Nghymru /</i> Consortium of Local Authorities in Wales	Cabinet Member for Housing and Building Services (Councillor Margaret Wilkinson) and Chairman of Homes and Safe Communities Scrutiny Committee (Councillor to be confirmed following the first meeting of the Homes and Safe Communities Scrutiny Committee, which is scheduled to take place on 19 th June, 2019)
<i>Cyd Bwyllgor Amlogfa Llangrallo /</i> Coychurch Crematorium Joint Committee	Councillors Geoff Cox, Stewart Edwards and Gwyn John
CSC Foundry Ltd. Board	Director: Chairman of Planning Committee (Councillor Jonathan Bird) Second (Deputy): Marcus Goldsworthy (Head of Regeneration and Planning)
<i>Diogelu'r Amgylchedd y DU /</i> Environmental Protection UK	Leader (Councillor Neil Moore); Cabinet Member for Legal, Regulatory and Planning Services (Councillor Edward Williams) and the Cabinet Member for Housing and Building Services (Councillor Margaret Wilkinson)
<i>Cyfeillion Parc Belle Vue /</i> Friends of Belle Vue Park	Councillors Kathryn McCaffer and Sivaruby Sivagnanam

<i>Cyd-Bwyllgor Archifau Morgannwg /</i> Glamorgan Archives Joint Committee	Councillors Hunter Jarvie and Gwyn John <i>** Appointed by the use of the Managing Director's Emergency Powers on 29th May 2019</i>
<i>Gwasanaethau Gwifoddol Morgannwg /</i> Glamorgan Voluntary Services	Chairman of Voluntary Sector Joint Liaison Committee (Councillor Rhiannon Birch)
<i>Cyd-Gyngor Cymru: Ochr y Cyffogwyr /</i> Joint Council for Wales: Employers' Side	Leader (Councillor Neil Moore) and Councillor Gwyn John Substitute: Councillor Lis Burnett
<i>Pwyllgor Rheoli Canolfan Celfyddydau Eglwys Norwyaidd /</i> Norwegian Church Arts Centre Management Committee	Councillor Kathryn McCaffer
<i>Penarth Arts and Craft Ltd: Bwrdd yr Ymddiriedolwyr /</i> Penarth Arts and Crafts Ltd: Board of Trustees	Councillor Ben Gray
<i>Cyd Bwyllgor Prosiect Gwyrdd /</i> Prosiect Gwyrdd Joint Committee	Cabinet Member for Legal, Regulatory and Planning Services (Councillor Edward Williams) and Cabinet Member for Neighbourhood Services and Transport (Councillor Peter King)
<i>Bwrdd Cynnal Disgyblion a Chynhwysiant Cymdeithasol /</i> Pupil Support and Social Inclusion Board	Cabinet Member for Education and Regeneration (Lis Burnett) and Cabinet Member for Leisure, Arts and Culture (Councillor Kathryn McCaffer)
<i>Cydraddolbed Hiliol yn Gyntaf /</i> Race Equality First	Councillor Sivaruby Sivagnanam
<i>Pwyllgor Cydweithredol Rhanbarthol - Cefnogi Pobl /</i> Regional Collaborative Committee - Supporting People	Cabinet Member for Housing and Building Services (Councillor Margaret Wilkinson) <i>** Appointed by the use of the Managing Director's Emergency Powers on 3^d June 2019</i>
Relate	Councillor Kathryn McCaffer
<i>Gymdeithas Lluoedd Wrth Gefn a Chadetiaid Cymru (RFCA) /</i> Reserve Forces and Cadets Association for Wales (RFCA)	Councillor Edward Williams
<i>Clwb Bowlio'r Rhws /</i> Rhoose Bowling Club	Councillor Andrew R.T. Davies
<i>Eisteddfod Genedlaethol Grenhinol Cymru: Cyngor /</i> Royal National Eisteddfod of Wales: Council	Cabinet Member for Leisure, Arts and Culture (Councillor Kathryn McCaffer)
<i>Partneriaeth Aber Hafren /</i> Severn Estuary Partnership	Cabinet Member for Legal, Regulatory and Planning Services (Councillor Edward Williams)

<i>Grŵp Gwastraff Rhanbarthol De-ddwyrain Cymru /</i> South East Wales Regional Waste Group	Leader (Councillor Neil Moore) and Cabinet Member for Legal, Regulatory and Planning Services (Councillor Edward Williams)
<i>Grŵp Cynllunio Strategol De-ddwyrain Cymru /</i> South East Wales Strategic Planning Group	Cabinet Member for Legal, Regulatory and Planning Services (Councillor Edward Williams)
<i>Awdurdod Tân ac Achub De Cymru /</i> South Wales Fire and Rescue Authority	Councillors Pamela Drake and Hunter Jarvie <i>** Appointed by the use of the Managing Director's Emergency Powers on 6th June 2019</i>
<i>Panel Heddlu a Throsedd De Cymru /</i> South Wales Police and Crime Panel	Councillor Ben Gray
<i>Pwyllgor Pysgodfeydd Mor de Cymru /</i> South Wales Sea Fisheries Committee	Cabinet Member for Legal, Regulatory and Planning Services (Councillor Edward Williams)
<i>Cist Gymunedol Sportlot /</i> Sportlot Community Chest	Cabinet Member for Leisure, Arts and Culture (Councillor Kathryn McCaffer) and Chairman of Healthy Living and Social Care Scrutiny Committee (Councillor Rachel Nugent-Finn)
<i>Canolfan Gelf St. Donats: Bwrdd Rheoli /</i> St. Donats Art Centre: Board of Management	Cabinet Member for Leisure, Arts and Culture (Councillor Kathryn McCaffer) and Councillor Andrew Parker
<i>Cyngor Ymgynghorol Sefydlog ar Addysg Grefyddol (CYSAG) /</i> Standing Advisory Council on Religious Education (SACRE)	Councillors Julie Aviet, Robert Crowley, Geoff Cox, Nic Hodges, Leighton Rowlands and Edward Williams
<i>Cynhadledd Sefydlog Awdurdodau Lleol Hafren /</i> Standing Conference of Severnside Local Authorities	Leader (Councillor Neil Moore) Chairman: Planning Committee (Councillor Jonathan Bird)
<i>Awdurdod Iechyd Porthladd Bae Abertawe /</i> Swansea Bay Port Health Authority	Councillor Andrew Parker
<i>Ymddiriedolaeth Cadwraeth Adeildau Bro Morgannwg /</i> Vale of Glamorgan Buildings Preservation Trust	Chairman: Planning Committee (Councillor Jonathan Bird)
<i>Pwyllgor Rheoli Gwyl Bro Morgannwg /</i> Vale of Glamorgan Festival Management Committee	Councillors Ben Gray and Kathryn McCaffer
<i>Cymorth i Ddioddefwyr Bro Morgannwg /</i> Vale of Glamorgan Victim Support	Cabinet Member for Housing and Building Services (Councillor Margaret Wilkinson)

<i>Cydweithredol Mabwysiadu Rhanbarthol y Fro Y Cymoedd a Chaerdydd /</i> Vale, Valleys and Cardiff Regional Adoption Collaborative	Cabinet Member for Social Care and Health (Councillor Ben Gray)
<i>Cyngor Cymru i'r Deillion: Pwyllgor Gwaith /</i> Wales Council for the Blind: Executive Committee	Councillor Kathryn McCaffer
<i>Cyngor Cymru ar gyfer Pobl Fyddar /</i> Wales Council for Deaf People	Councillor Michael Morgan
<i>Cyngor Diogelwch Cartref Cymru /</i> Wales Home Safety Council	Councillor Edward Williams
<i>Cyngor Llyfrau Cymru /</i> Welsh Books Council	Chairman of Learning and Culture Scrutiny Committee (Councillor Gordon Kemp)
<i>Bwrdd Gweithredu WLGA /</i> Welsh Local Government Association Executive Board	Leader (Councillor Neil Moore) <i>** Appointed by the use of the Managing Director's Emergency Powers on 3^d June 2019</i>
<i>Gymdeithas Llywodraeth Leol Cymru: Cyngor /</i> Welsh Local Government Association: Council	Leader (Councillor Neil Moore) and Deputy Leader (Councillor Lis Burnett) and Cabinet Member for Social Care and Health (Councillor Ben Gray) <i>** Appointed by the use of the Managing Director's Emergency Powers on 3^d June 2019</i>
<i>Consortiwm Prynu Cymru /</i> Welsh Purchasing Consortium	Leader (Councillor Neil Moore) and Chairman of Corporate Performance and Resources Scrutiny Committee (Councillor Mark Wilson)
<i>Neuadd Bentref Wick a Monknash /</i> Wick and Monknash Village Hall	Councillor Stewart Edwards
<i>Bwrdd Cyfarwyddwyr CBAC /</i> WJEC: Board of Directors	Cabinet Member for Education and Regeneration (Councillor Lis Burnett)

*** Outside Bodies that have been appointed under the use of the Managing Director's Emergency Powers due to meetings of the respective organisations being scheduled prior to consideration of the report by Cabinet on 17th June, 2019.*