

Meeting of:	<b>Cabinet</b>
Date of Meeting:	<b>Thursday, 09 June 2022</b>
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:	Executive Leader and Cabinet Member for Performance and Resources
Responsible Officer:	Rob Thomas, Chief Executive
Elected Member and Officer Consultation:	The appointment of Members / Officers to Outside Bodies is an internal matter and therefore no external consultation is necessary.
Policy Framework:	This is a matter for Executive decision by Cabinet.
<p>Executive Summary:</p> <p>To seek Cabinet approval for appointments to Outside Bodies following the change in Administration at the Annual Meeting held on 23rd May, 2022.</p>	

## **Recommendations**

1. That Members be appointed or nominated to serve on the Bodies listed until the local government elections in 2027.
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 representation 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 Attached at Appendix A is a list of current representatives.
- 2.2 It is proposed that, as previously, all such appointments should run for the life of the Council, i.e., until the local government elections in 2027. This would obviously be subject to the agreement of the relevant body to which Members have been appointed.
- 2.3 As far as the Cardiff and Vale Community Health Council is concerned, the level of commitment required has led, over many years, to nominated Members eventually being unable to devote the time required to undertake the role. This is an issue which has arisen in a number of Community Health Councils across Wales and has led to the Welsh Government consulting on, and introducing, changes to the process by which Local Authorities are able to appoint representatives to Community Health Councils. The changes mean that Local Authorities still have to appoint "at least one" Elected Member, with the remaining Members nominated to be of the Local Authority's choosing. Welsh Government has indicated that their hope is that this will ease the burden on Elected Members who, clearly, have had difficulties in fulfilling the role (given their other commitments), whilst at the same time allowing Local Authorities to be represented.
- 2.4 Both this Council and Cardiff Council are required to make three appointments.
- 2.5 In the event that Cabinet itself does not agree nominations, it is suggested that Group Leaders be asked if they wish to nominate any Members from within their respective Groups for consideration by Cabinet. Any nominations received will be reported to Cabinet.

- 2.6** In order to inform the process regarding the Community Health Council appointments, Group Leaders will be provided with a Welsh Government guidance document setting out information for prospective "candidates". It is important that any Member interested in the role(s) takes account of the guidance (given the background alluded to above). If no, or insufficient, elected Members come forward, details of the process and the opportunity for individuals to apply for the role(s) will be placed on the Council's website.
- 2.7** In the event of external appointments being required, the Chief Executive has been granted delegated powers (see Cabinet Minute No. C2807, 22nd June, 2015), in consultation with the Leader and the Head of Democratic Services, to consider and determine the applications and to forward the approved applications to the Board of Community Health Councils. The Board, in turn, forwards details of eligible applicants to the Welsh Government for processing.

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

- 3.1** There are no specific implications arising from the report.

## **4. Resources and Legal Considerations**

### **Financial**

- 4.1** 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.

### **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.

**CYNRYCHIOLAETH AR GYRFF ALLANOL  
YN DILYN Y CYFARFOD BLYNYDDOL AR 23 MAI 2022**

**REPRESENTATION ON OUTSIDE BODIES  
FOLLOWING THE ANNUAL MEETING ON 23 MAY 2022**

<b>Enw'r Sefydliad / Name of Organisation</b>	<b>Cynrychiolydd / Cynrychiolwyr Representative(s)</b>
<i>Addysg Oedolion Cymru /</i> <b>Adult Learning Wales</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Rhagoriaeth y Gymdeithas ar Gyfer Gwasanaethau Cyhoeddus /</i> <b>Association for Public Service Excellence (APSE)</b>	Cabinet Member for Neighbourhood and Building Services) (Councillor Mark Wilson)
<i>Cymdeithas Awdurdodau Iechyd Porthladdoedd /</i> <b>Association of Port Health Authorities</b>	Councillor Ruba Sivagnanam
<i>Pwyllgor Rheolaeth YMCA Barri /</i> <b>Barry YMCA Management Committee</b>	Councillor Emma Goodjohn and Councillor Naomi Marshallsea
<i>Cyngor Llyfrau Cymru /</i> <b>Books Council of Wales</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Canser y Fron Nawr</i> <b>Breast Cancer Now</b>	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett)
<i>Sefydliad Addysgol Cambrian ar gyfer Plant Byddar /</i> <b>Cambrian Educational Foundation for Deaf Children</b>	Councillor Michael Morgan
<i>Cyngor ar Bopeth Caerdydd a Bro Morgannwg /</i> <b>Cardiff and Vale Citizens Advice Bureau</b>	Councillor Ruba Sivagnanam
<i>Bwrdd Llywodraethwyr Coleg Caerdydd a'r Fro /</i> <b>Cardiff and Vale College Board of Governors</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Cyngor Iechyd Cymuned Caerdydd a Bro Morgannwg /</i> <b>Cardiff and Vale of Glamorgan Community Health Council</b>	Mr Richard Cox (Penarth Town Council), the Chair of the Healthy Living and Social Care Scrutiny Committee (Councillor Janice Charles) and Councillor Howard Hamilton  (3 representatives to be appointed, at least one of whom must be an elected Member.)

<i>Bwrdd Iechyd Prifysgol Caerdydd a'r Fro /</i> <b>Cardiff and Vale University Health Board</b>	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 Eddie Williams) and Director of Social Services (Lance Carver)
<i>Grŵp Cyferio Rhanddeiliail Bwrdd Iechyd Prifysgol Caerdydd a'r Fro /</i> <b>Cardiff and Vale University Health Board (UHB) Stakeholder Reference Group</b>	Chair of Healthy Living and Social Care Scrutiny Committee (Councillor Janice Charles)
<i>Pwyllgor Ymgynghorol Bae Caerdydd /</i> <b>Cardiff Bay Advisory Committee</b>	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Pwyllgor Ymgynghorol Maes Awyr Rhyngwladol Caerdydd /</i> <b>Cardiff International Airport Consultative Committee</b>	Councillor Eddie Williams (in capacity as a Llantwit Major elected member)
<i>Cyd-Bwyllgor Addysg y Consortïwm Canol y De /</i> <b>Central South Consortium Joint Education Committee</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Consortïwm Awdurdodau Lleol yng Nghymru /</i> <b>Consortium of Local Authorities in Wales</b>	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cyd Bwyllgor Amlogfa Llangrallo /</i> <b>Coychurch Crematorium Joint Committee</b>	Councillors Gwyn John, Julie Lynch-Wilson and Carys Stallard
<b>CSC Foundry Ltd. Board</b>	Director: Chair of Planning Committee - (Councillor Neil Thomas)  Second (Deputy): Marcus Goldsworthy (Director of Place)
<i>Diogelu'r Amgylchedd y DU /</i> <b>Environmental Protection UK</b>	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam) and the Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cyfeillion Parc Belle Vue /</i> <b>Friends of Belle Vue Park</b>	Councillors Elliot Penn and Ruba Sivagnanam
<i>Cyd-Bwyllgor Archifau Morgannwg /</i> <b>Glamorgan Archives Joint Committee</b>	Councillors Rhiannon Birch and Gwyn John
<i>Gwasanaethau Gwifoddol Morgannwg /</i> <b>Glamorgan Voluntary Services</b>	Chair of Voluntary Sector Joint Liaison Committee (Councillor Rhiannon Birch)

<i>Cyd-Gyngor Cymru: Ochr y Cyffogwyr /</i> <b>Joint Council for Wales: Employers' Side</b>	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Councillor Gwyn John  Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks)
<i>PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee.</i>	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cyd Bwyllgor Prosiect Gwyrdd /</i> <b>Prosiect Gwyrdd Joint Committee</b>	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam and Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Bwrdd Cynnal Disgyblion a Chynhwysiant Cymdeithasol /</i> <b>Pupil Support and Social Inclusion Board</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Cydraddolbed Hiliol yn Gyntaf /</i> <b>Race Equality First</b>	Councillor Ruba Sivagnanam
<i>Pwyllgor Cydweithredol Rhanbarthol - Cefnogi Pobl /</i> <b>Regional Collaborative Committee - Supporting People</b>	Cabinet Member for Public Sector Housing and Tenant Engagement (Councillor Margaret Wilkinson)
<b>Relate</b>	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
<i>Gymdeithas Lluoedd Wrth Gefn a Chadetiaid Cymru (RFCA) /</i> <b>Reserve Forces and Cadets Association for Wales (RFCA)</b>	Councillor Eddie Williams (as Armed Forces Champion)
<i>Clwb Bowlio'r Rhws /</i> <b>Rhoose Bowling Club</b>	Councillor Samantha Campbell
<i>Eisteddfod Genedlaethol Grenhinol Cymru: Cyngor /</i> <b>Royal National Eisteddfod of Wales: Council</b>	Councillor Carys Stallard
<i>Partneriaeth Aber Hafren /</i> <b>Severn Estuary Partnership</b>	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
<i>Grŵp Gwastraff Rhanbarthol Deddwyrain Cymru /</i> <b>South East Wales Regional Waste Group</b>	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam) and Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)

<i>Grŵp Cynllunio Strategol De-ddwyrain Cymru /</i> <b>South East Wales Strategic Planning Group</b>	No longer applicable and will in due course be within the auspices of the Cardiff Capital Region Corporate Joint Committee.
<i>Awdurdod Tân ac Achub De Cymru /</i> <b>South Wales Fire and Rescue Authority</b>	Councillors Pamela Drake and Ian Buckley
<i>Panel Heddlu a Throseddu De Cymru /</i> <b>South Wales Police and Crime Panel</b>	Councillor Sandra Perkes
<i>Pwyllgor Pysgodfeydd Mor de Cymru /</i> <b>South Wales Sea Fisheries Committee</b>	Councillor Elliot Penn
<i>Cist Gymunedol Sportlot /</i> <b>Sportlot Community Chest</b>	Cabinet Member for Leisure, Sport and Well-being (Councillor Gwyn John) and Chair of Healthy Living and Social Care Scrutiny Committee (Councillor Janice Charles)
<i>Cyngor Ymgynghorol Sefydlog ar Addysg Grefyddol (CYSAG) /</i> <b>Standing Advisory Council on Religious Education (SACRE)</b>	Councillors Julie Aviet and , Nic Hodges, and Eddie Williams
<i>Cynhadledd Sefydlog Awdurdodau Lleol Hafren /</i> <b>Standing Conference of Severnside Local Authorities</b>	Deputy Leader and Cabinet Member for Sustainable Places(Councillor Bronwen Brooks) Chair: Planning Committee (Councillor Neil Thomas)
<i>Awdurdod Iechyd Porthladd Bae Abertawe /</i> <b>Swansea Bay Port Health Authority</b>	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
<i>Pwyllgor Rheoli Gwyl Bro Morgannwg /</i> <b>Vale of Glamorgan Festival Management Committee</b>	Councillors Jo Protheroe and Catherine Iannucci
<i>Cymorth i Ddiodefwyr Bro Morgannwg/</i> <b>Vale of Glamorgan Victim Support</b>	Cabinet Member for Public Sector Housing and Tenant Engagement (Councillor Margaret Wilkinson)
<i>Cydweithredol Mabwysiadu Rhanbarthol y Fro Y Cymoedd a Chaerdydd /</i> <b>Vale, Valleys and Cardiff Regional Adoption Collaborative</b>	Cabinet Member for Social Care and Health (Councillor Eddie Williams )
<i>Cyngor Cymru i'r Deillion: Pwyllgor Gwaith /</i> <b>Wales Council for the Blind: Executive Committee</b>	Councillor Howard Hamilton
<i>Cyngor Cymru ar gyfer Pobl Fyddar /</i> <b>Wales Council for Deaf People</b>	Councillor Michael Morgan
<i>Cyngor Diogelwch Cartref Cymru /</i> <b>Wales Home Safety Council</b>	Cabinet Member for Public Sector Housing and Tenant Engagement (Councillor Margaret Wilkinson)

<i>Bwrdd Gweithredu WLGA /</i> <b>Welsh Local Government Association Executive Board</b>	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett)
<i>Gymdeithas Llywodraeth Leol Cymru: Cyngor /</i> <b>Welsh Local Government Association: Council</b>	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks) and Cabinet Member for Leisure, Sport and Well-being (Councillor Gwyn John)
<i>Neuadd Bentref Wick a Monknash /</i> <b>Wick and Monknash Village Hall</b>	Councillor Jo Protheroe
<i>Bwrdd Cyfarwyddwyr CBAC /</i> <b>WJEC: Board of Directors</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Bronwen Brooks)