

Meeting of:	<b>Cabinet</b>
Date of Meeting:	<b>Thursday, 22 May 2025</b>
Relevant Scrutiny Committee:	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 Annual Meeting held on 7<sup>th</sup> May, 2025.</p>	

## **Recommendations**

1. That the amended record of Members (attached as Appendix A to the report) be appointed or nominated to serve on the Bodies listed until the Local Government elections in 2027.
2. That, where permitted by law, 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.
3. That delegated authority be granted to the statutory Head of Democratic Services to make typographical or other minor changes regarding appointments or nominations to serve on the Bodies listed as required until the local elections in 2027.

## **Reason for Recommendations**

1. To ensure continuity of representation by the Council on Outside Bodies.
2. To make typographical or other minor changes as necessary without the need to seek Cabinet approval.
3. To ensure the most up to date version of the Appointments to Outside Bodies / Joint Committees listings.

## **1. Background**

- 1.1 Historically, the Council has appointed / nominated representatives to sit on a large number of Outside Bodies / Joint Committees.
- 1.2 It being noted that the Council's representative on the South East Wales Corporate Joint Committee is the Executive Leader and Cabinet Member for Performance and Resources, with the Deputy Leader and Cabinet Member for Sustainable Places as substitute, and for the South East Wales Corporate Joint Scrutiny Committee the representative previously approved by Full Council is the Chair of the Place Scrutiny Committee and a nominated deputy appointed by the Place Scrutiny Committee.

## **2. Key Issues for Consideration**

- 2.1 Cabinet at its meeting of 9th June, 2022 resolved that all such appointments to Outside Bodies / Joint Committees should run for the life of the Council, i.e., until the local government elections in 2027 (Minute No. C6 refers) and was subject to the agreement of the relevant body to which Members have been appointed.
- 2.2 Attached at Appendix A are proposed changes to the membership of a number of Outside Bodies / Joint Committees which have been proposed since the last report was considered by Cabinet.

### **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. Climate Change and Nature Implications**

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

### **5. Resources and Legal Considerations**

#### **Financial**

**5.1** 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**

**5.2** There are no specific implications arising from the report.

#### **Legal (Including Equalities)**

**5.3** 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.

### **6. Background Papers**

None.

**CYNRYCHIOLAETH AR GYRFF ALLANOL  
YN DILYN Y CYFARFOD BLYNYDDOL AR 7 MAI 2025**

**REPRESENTATION ON OUTSIDE BODIES  
FOLLOWING THE ANNUAL MEETING ON 7 MAY 2025**

<i>Enw'r Sefydliad /</i> <b>Name of Organisation</b>	<i>Cynrychiolydd / Cynrychiolwyr</i> <b>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 Howard Hamilton
<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>	Executive 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>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>Bwrdd Iechyd Prifsgol Caerdydd a'r Fro /</i> <b>Cardiff and Vale University Health Board</b>	<i>Vale of Glamorgan Local Authority nomination for the role of Independent Board Member – Councillor Susan Lloyd-Selby</i>
<i>Grwp Cyferio Rhanddeiliail Bwrdd Iechyd Prifysgol Caerdydd a'r Fro /</i> <b>Cardiff and Vale University Health Board (UHB) Stakeholder Reference Group</b>	Chair of Live Well Scrutiny Committee (Councillor Amelia Collins)
<i>Pwyllgor Ymgynghorol Bae Caerdydd /</i> <b>Cardiff Bay Advisory Committee</b>	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Bargen Ddinesig Prifddinas-Ranbarth Caerdydd /</i> <b>Cardiff Capital Region City Deal</b>	Executive Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett)
<i>Pwyllgor Ymgynghorol Maes Awyr Rhyngwladol Caerdydd /</i> <b>Cardiff International Airport Consultative Committee</b>	Cabinet Member for Social Care and Health (Councillor Eddie Williams)
<i>Cyd-Bwyllgor Addysg y Consortiwm</i>	Cabinet Member for Education, Arts and the

<i>Canolg y De /</i> <b>Central South Consortium Joint Education Committee</b>	Welsh Language (Councillor Rhiannon Birch)
<i>Consortiwm Awdurdodau Lleol yng Nghymru /</i> <b>Consortium of Local Authorities in Wales</b>	Executive Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Panel Rhianta Corfforaethol /</i> <b>Corporate Parenting Panel</b>	Cabinet Member for Social Care and Health (Councillor E. Williams)
<i>Cyd Bwyllgor Amlosgfa 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>Cyd-Bwyllgor Archifau Morgannwg /</i> <b>Glamorgan Archives Joint Committee</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch) and Councillor 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>	Executive Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Councillor Eddie Williams  Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks)
<i>Fforwm Mynediad Lleol /</i> <b>Local Access Forum</b>	Councillor Eddie Williams  The three years appointment from June 2022 relates to the Countryside access Local Access Forums Wales Regulations 2001.
<i>Cydbwyllgor Cenedlaethol y Gwasanaeth Mabwysiadu Cenedlaethol a Maethu Cymru /</i> <b>National Joint Committee for the National Adoption Service and Foster Wales</b>	Councillor Eddie Williams  Substitute: Councillor Rhiannon Birch
<b>PATROL</b> (Parking and Traffic Regulations Outside London) Adjudication Joint Committee.	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>Pwyllgor Cydweithredol Rhanbarthol - Cefnogi Pobl /</i> <b>Regional Collaborative Committee - Supporting People</b>	Cabinet Member for Public Sector Housing and Tenant Engagement (Councillor Sandra Perkes)
<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>Cydbwyllgor Corfforaethol De Ddwyrain Cymru /</i> <b>South East Wales Corporate Joint Committee</b>	Executive Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett)  Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks)
Corporate Joint Committee (CJC) Regional Transport Sub-Committee.	Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks)
Corporate Joint Committee (CJC) Strategic Development Sub-Committee	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
Corporate Joint Committee (CJC) Governance and Audit Sub-Committee.	Councillor Pamela Drake
<i>Grŵp Gwastraff Rhanbarthol De-ddwyrain 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>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>Cyngor Ymgynghorol Sefydlog ar Addysg Grefyddol (CYSAG) /</i> <b>Standing Advisory Council on Religious Education (SACRE)</b>	Councillors Julie Aviet, Ewan Goodjohn, William Hennessy, Rhys Thomas 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-Williams
<i>Cymorth i Ddiodefwyr Bro Morgannwg /</i> <b>Vale of Glamorgan Victim Support</b>	Cabinet Member for Public Sector Housing and Tenant Engagement (Councillor Sandra Perkes)
<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>Bwrdd Gweithredu WLGA /</i> <b>Welsh Local Government Association Executive Board</b>	Executive 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>	Executive Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett), Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks) Cabinet Member for Social Care and Health (Councillor Eddie Williams)
<i>Bwrdd Cyfarwyddwyr CBAC /</i> <b>WJEC: Board of Directors</b>	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)