

Minutes



Council

Date: 17 May 2022

Time: 5.00 pm

Present: Councillors P Cockeram, A Morris, M Al-Nuaimi, M Evans, M Linton, D Fouweather, W Routley, M Kellaway, T Watkins, C Townsend, R Mogford, K Thomas, D Harvey, J Mudd, K Whitehead, D Davies, M Spencer, S Marshall, J Jordan, L Lacey, P Hourahine, J Hughes, J Clarke, Y Forsey, Hussain, Jones, Horton, A Sterry, Howells, Peterson, P Drewett, C Baker-Westhead, S Cocks, Howells, B Perkins, D Batrouni, M Pimm, P Bright, A Screen, Reynolds, E Stowell-Corten, T Harvey, A Pimm, Adan, Jenkins, C Reeks, Harris, Davies and James

Apologies: Councillors D Mayer and J Cleverly

1. **Declarations of Interest**

There were no declarations of interest at this stage but members declared personal interests at the appropriate times during the meeting when they were nominated for appointments.

2. **Appointment of the Presiding Officer**

The Chief Executive formally opened the meeting and invited nominations for the appointment of the Presiding Member.

Councillor Mudd nominated Councillor Cockeram as Presiding Member and this was duly seconded

Councillor Cockeram declared an interest at this point.

There were no other nominations. The motion was put to the vote and was duly carried.

Resolved:

That Councillor Cockeram be appointed as Presiding Officer of the Council.

Councillor Cockeram then took the chair for the remainder of the meeting

3. **Appointment of the Deputy Presiding Officer**

The Presiding Member invited nominations for the appointment of the Deputy Presiding Member. .

Councillor Mudd nominated Councillor Trevor Watkins as Deputy Presiding Member and this was duly seconded

Councillor Watkins declared an interest at this point.

There were no other nominations. The motion was put to the vote and was duly carried.

Resolved:

That Councillor Watkins be appointed as Deputy Presiding Member of the Council.

4. **Appointment to the Leader of the Council**

The Presiding Officer invited a member from the majority party to move the appointment of Leader of the Council.

Councillor Mudd declared an interest at this point.

It was moved and seconded by Councillor Evans that Councillor Mudd be appointed as leader of the Council.

Resolved:

That Councillor Jane Mudd be appointed as Leader of the Council.

The Leader, as elected announced her appointment of Cabinet Members:

Cabinet Member	Appointed
Economic Growth and Strategic Investment	Cllr Jane Mudd
Education and Early Years and Deputy Leader	Cllr Deb Davies
Community Wellbeing	Cllr Deb Harvey
Strategic Planning, Regulation and Housing (and Business Manager)	Cllr James Clarke
Social Services (job share)	Cllr Jason Hughes/Cllr Stephen Marshall
Organisational Transformation	Cllr Dimitri Batrouni
Climate Change and Bio-diversity	Cllr Yvonne Forsey
Infrastructure and Assets (and LGBTQ+ champion)	Cllr Laura Lacey

Council Business Manager – Cllr James Clarke
Group Chief Whip – Cllr Emma Corten

Councillor Evans then announced the Shadow appointments.

Opposition Spokespersons:

Post	Appointed
Economic Growth and Strategic Investment	Cllr Matthew Evans
Education and Early Years and Deputy Leader	Cllr William Routley
Community Wellbeing	Cllr Chris Reeks
Strategic Planning, Regulation and Housing	Cllr David Fouweather
Social Services	Cllr David Fouweather
Organisational Transformation	Cllr John Jones
Climate Change and Bio-diversity	Cllr Ray Mogford
Infrastructure and Assets	Cllr Ray Mogford

At this point, the Leader took the opportunity to announce the new members of the Labour Group, including Newport's first ever green member, Councillor Lauren James of the Green Party.

Councillor Matthew Evans introduced his new Conservative Member to the Council

Councillor Allan Morris introduced his Lliswerry Ward colleagues to the Council.

5. Appointment of Chairs of Committees

Following nominations by the Leaders of their respective parties, and the nominations having been duly seconded, it was **Resolved** that the following Committee Chair appointments be agreed by Council:

Chair of Committee	Appointed
Presiding Officer	Cllr Paul Cockeram
Planning Committee	Cllr Mark Spencer
Licensing Committee	Cllr Kate Thomas
Democratic Services Committee	Cllr David Fouweather
Overview and Scrutiny Management Committee	Cllr Phil Hourahine
Performance Scrutiny Committee – Partnerships	Cllr David Mayer
Performance Scrutiny Committee – People	Cllr William Routley
Performance Scrutiny Committee – Place and Corporate	Cllr Janet Cleverly

(The nominated persons listed above declared an interest in this item and did not vote on their specific appointments).

6. Appointments to Committees

The Council gave effect to appointments to Committees by the political groups.

Each Group Leader agreed to pass the appointments of members to the Committee to the Proper Officer for recording in the Minutes.

The following allocation of Committee seats was confirmed:

Planning Committee	
Labour (Chair)	Cllr Mark Spencer
Labour (Deputy Chair)	Cllr Malcolm Linton
Labour	Cllr Tim Harvey
Labour	Cllr John Reynolds
Labour	Cllr Deb Jenkins
Labour	Cllr Trevor Watkins
Labour	Cllr Bev Perkins
Conservative	Cllr John Jones
Conservative	Cllr Ray Mogford
Newport Independent Party	Cllr Jason Jordan
Lliswerry Independent Group	Cllr Mark Howells

Licensing Committee	
Labour (Chair)	Cllr Kate Thomas
Labour	Cllr David Mayer
Labour	Cllr Rhian Howells
Labour	Cllr Alex Pimm
Labour	Cllr Farzina Hussain
Labour	Cllr Claire Baker-Westhead
Labour	Cllr Saeed Adan
Conservative	Cllr David Fouweather
Conservative	Cllr Martyn Kellaway
Newport Independent Party	Cllr Janet Cleverly
Lliswerry Independent	Cllr Allan Morris

Governance Audit Committee	
Labour	Cllr Gavin Horton
Labour	Cllr John Harris
Labour	Cllr Steve Cocks
Conservative	Cllr Ray Mogford
Newport Independent Party	Cllr Jason Jordan
Independent Members	**Declined
Lay Members*	Gareth Chapman Don Reed Norma Barry

* Chair to appointed by the Committee

Democratic Services Committee	
Conservative (Chair)	Cllr David Fouweather
Labour	Cllr Emma Corten
Labour	Cllr Mark Spencer
Labour	Cllr Alex Pimm
Labour	Cllr Phil Hourahine
Labour	Cllr Trevor Watkins
Labour	Cllr Kate Thomas
Labour	Cllr Tim Harvey
Llisbury Independent Group	Cllr Andrew Sterry

Scrutiny Committees:

Overview and Scrutiny Management Committee	
Labour (Chair)	Cllr Phil Hourahine
Labour	Cllr Miqdad Al-Nuaimi
Labour	Cllr Bev Davies
Labour	Cllr Gavin Horton
Labour	Cllr Paul Bright
Labour	Cllr Claire Baker-Westhead
Conservative	Cllr Matthew Evans
Llisbury Independent Group	**Declined
The Green Party	Cllr Lauren James

Performance Scrutiny Committee - Partnerships	
Labour (Chair)	Cllr David Mayer
Labour	Cllr Farzina Hussain
Labour	Cllr Matt Pimm
Labour	Cllr Pat Drewett
Labour	Cllr Allan Screen
Labour	Cllr Steve Cocks
Labour	Cllr Emma Corten
Conservative	Cllr John Jones
Newport Independent Party	Cllr Kevin Whitehead
Llisbury Independent Group	Cllr Allan Morris

Performance Scrutiny Committee – People	
Conservative (Chair)	Cllr William Routley
Labour	Cllr Miqdad Al-Nuaimi
Labour	Cllr Paul Bright
Labour	Cllr Matt Pimm
Labour	Cllr Deb Jenkins

Labour	Cllr Bev Davies
Labour	Cllr Allan Screen
Labour	Cllr Pat Drewett
Newport Independent Party	Cllr Janet Cleverly
Lliswerry Independent Group	**Declined
Welsh Liberal Democrats	Cllr Carmel Townsend

Performance Scrutiny Committee – Place and Corporate	
Newport Independents (Chair)	*Cllr Janet Cleverly
Labour	Cllr Malcolm Linton
Labour	Cllr Bev Perkins
Labour	Cllr John Reynolds
Labour	Cllr John Harris
Labour	Cllr Gavin Horton
Labour	Cllr Saeed Adan
Labour	Cllr Kate Thomas
Conservative	Cllr Chris Reeks
Newport Independent Party	
Lliswerry Independent Group	*Cllr Mark Howells

*This Chair position will be on an annual rotation basis with the Lliswerry Independent group, Councillor Mark Howells.

Standards Committee	
Labour	Cllr Paul Cockeram
Labour	Cllr Farzina Hussain
Conservative	Cllr David Fouweather
Co-opted Members	Andrew Mitchel (Chair) Kerry Watkins (Vice Chair) John Davies (CC Rep) Richard Morgan Gill Nurton Dr Paul Worthington

SACRE: The Standing Advisory Council on Religious Education	
Cllr Deb Davies	Chair
Cllr Farzina Hussain	Labour appointment
Cllr Laura Lacey	Labour appointment
Cllr Saeed Adan	Labour appointment
Cllr David Fouweather	Conservative appointment

Appointments Committee – Strategic Director	
Labour	Cllr Jane Mudd
Labour	Cllr Deb Harvey
Labour	Cllr James Clarke
Labour	Cllr Pat Drewett
Conservative	Cllr Matthew Evans
Newport Independents	Cllr Janet Cleverly
Lliswerry Independent Group	Cllr M Howells

Corporate Parenting Forum	
Labour (Chair)	Cllr Stephen Marshall
Labour	Cllr Tim Harvey
Labour	Cllr Claire Baker-Westhead
Labour	Cllr Allan Screen
Labour	Cllr Paul Bright

Labour	Cllr Bev Perkins
Labour	Cllr Bev Davies
Conservative	Cllr Chris Reeks
Newport Independent Party	Cllr Janet Cleverly
Lliswerry Independent Group	Cllr Allan Morris

** For those committee memberships declined by the Lliswerry Independent group, these have been offered to the Welsh Liberal Democrats and the Green party.

LEA Representatives

Governing Body	No of Vacancies / Re-appointments	Nominations Received
Charles Williams Church in Wales Primary School	1	Jason Hughes
Alway Primary School	1	Rodney Webb
St Julians Primary School	1	Elaine Bryant
Rogerstone Primary School	1	Chris Lacey
Newport Nursery School	1	Paul Bright

HR Appeals

Members to be appointed to be used in rotation:
Cllrs

Employee Partnership Forum

CM

All other Members by invitation of Chair on an ad hoc basis

Champions:

1. **Older Persons Champion:** Cllr Kate Thomas
2. **Disabled, Vulnerable Persons Champion:** Cllr Deb Jenkins
3. **Carers Champion:** Cllr Paul Cockeram
4. **Anti-Poverty Champion:** Cllr Phil Hourahine
5. **Armed Forces Champion:** Cllr Mark Spencer
6. **Biodiversity Champion:** Cllr Emma Corten
7. **B.A.M.E Champion:** Cllr Farzina Hussain
8. **L.G.B.T. Champion:** Cllr Laura Lacey
9. **Welsh Champion:** Cllr John Harris
10. **Active Travel Champion:** Cllr David Mayer

7. Members Scheme of Allowances 2022/2023

The Leader presented the report to Council. The Council was required to adopt and publish a scheme of allowances for members for the current municipal year, based on the salaries prescribed by the Independent Remuneration Panel for Wales ("the IRP"). The IRP was the statutory body set up by Welsh Government to determine the appropriate level of remuneration paid to elected members in Wales.

The IRP published its Annual Report back in February of this year, but the recommendations for 22/23 did not take effect until after the local elections. Therefore, the Council needed to formally adopt those recommendations and approve the allowances for 22/23.

The IRP has determined that the basic annual salaries for elected members for 22/23 should be re-based at £16,800 to take account of inflationary increases over the past few years and

to ensure that remuneration was linked to average salary levels. Senior salaries were also increased and re-set in line with relevant comparators. There was no discretion regarding the amount of the salaries as they were fixed by the IRP.

The increases in basic salaries would take effect as from 9 May 2022. The additional remuneration for senior salaries would be payable as from today, following the earlier appointments. The names of the relevant senior-salary holders would be added to the Schedule before it was published.

The Leader formally moved the adoption of the Scheme of Allowances for 22/23. This was seconded by Councillor Evans.

Resolved:

That Council approved and adopted the Members Schedule of Remuneration 22/23 as set out in Appendix 1 of the Agenda Pack.

8. Officer Scheme of Delegation

The Leader presented the report to Council. The Council's Constitution included an extensive scheme of delegation to the Chief Executive, Strategic Directors and Heads of Service, who were authorised to take operational decisions and discharge specific statutory functions on behalf of the Council.

The Officer Scheme of Delegation had been updated periodically, to reflect changes in the senior management structure and re-allocation of roles and responsibilities. It was last updated in October 2020, in line with recommendations from Democratic Services Committee. Since that time, Council agreed a new senior management structure with new Strategic Directors and Heads of Service. That senior management re-structure was now been implemented and there were significant changes in roles and responsibilities and re-alignment of services. It was therefore necessary to change the officer scheme of delegation to reflect these management changes. The amended scheme of delegation was attached to the report and, once adopted, would be included at Appendix 3 to the new Constitution.

There were no substantive changes to the previous scheme of delegation but responsibility was transferred, where appropriate, to the new Head of Service, and minor amendments were made to reflect changes in legislation and updated job titles.

The Leader moved that the Council approved and adopted the amended officer Scheme of delegation. This was seconded by Councillor Evans.

Resolved:

That Council agreed and adopted the proposed amendments to the Scheme of Delegation to Officers under Part 3 Appendix 3 of the Council Constitution as set out in the Council Agenda Pack.

9. Council Standing Orders and Arrangements for Multi-Location Meetings

The Leader presented the report to Council. Sections 46 and 47 of the Local Government and Elections (Wales) Act 2021 imposed a statutory duty on all Welsh local authorities to make and publish arrangements for "hybrid" or multi-location meetings and for the broadcasting of these meetings.

Colleagues were aware, that the Council operated fully remote meetings throughout the Covid lock-down period and this was the first time that most councillors were able to meet in person in this Chamber for the past two years. Until now, remote meetings were a matter of necessity but, from now on, participating remotely in Council meetings was a matter of personal choice.

The removal of all Covid restrictions meant that the Council could introduce arrangements for hybrid or multi-location meetings where elected members and other participants had a choice about joining remotely or attending in person. Also, as part of the Council's Strategic Covid-Recovery Aims, a New Working Model was agreed for both elected members and Council staff, based on flexible working arrangements. An integral part of this New Working Model was the use of technology and the freedom to participate remotely in Council meetings. These arrangements would help to improve diversity and transparency within local government.

The protocol attached to this report set out how the Council intended to discharge its statutory duties under sections 46 and 47 of the 2021 Act in relation to the broadcasting of meetings, and the convening of meetings involving participants in multiple locations. The rules and procedures set out in Section 3 of the document would constitute the mandatory, core requirements for compliance with the legislative framework. As such, they would form part of the Council's published Constitution and needed to be read in conjunction with the Council's Standing Orders relating to the conduct of meetings.

Section 4 set out the Council's wider multi-location meetings policy, which reflected the general legislative principles in section 3, while setting out more detailed practices and procedures to ensure that multi-location meetings work efficiently, effectively and accountably. This non-statutory policy would be subject to periodic oversight and review by Democratic Services Committee and should be considered in conjunction with the Council's wider Public Participation and Engagement Strategy.

The Council's Standing Orders were updated and amended to reflect the legislation and the new arrangements for the appointment of a Presiding Member to chair Council meetings, instead of the Mayor.

The proposed arrangements and policy for the conduct multi-location meetings were attached to this report, together with updated Standing Orders. Once they are approved and adopted, they would then be published as part of the revised constitution.

The Leader moved the approval and adoption of the amended Standing Orders and Arrangements for multi-location meeting. This was seconded by Councillor Evans.

Resolved:

That Council approved and adopted amended Standing Orders and Arrangements for multi-location meetings.

10. Participation Strategy and Petition Scheme

The Leader presented the report to Council. The Council report was the final step in the Council's development of a Participation Strategy to comply with the Local Government and Elections (Wales) Act 2021.

Under the Local Government and Elections (Wales) Act 2021 Local Authorities were required to develop and consult on a Participation Strategy that supports residents to become more involved in decision-making and to encourage more diversity in decision-makers.

The Act placed a duty on principal councils to encourage local citizens to participate in the process of decision making, and to prepare and publish a strategy that set out how it proposed to do this.

As part of this public engagement process, the Council was also required to make and publish a Petition Scheme, setting out how public petitions can be submitted and how the Council will respond.

The Act encouraged Local Authorities to adopt strategies with arrangements that suit their own circumstances and were designed around the needs of those who used their services.

Democratic Services Committee was integral in the development and shaping of the strategy to produce this final version.

Consultation with Newport residents indicated that residents were interested in the decisions that the Council made and would welcome having more of a voice as part of the decision-making process.

If approved by Council, the Strategy would be published in English and Welsh on the Council's website by 31 May 2022.

The Leader moved the approval and adoption of the Public Participation Strategy and the Petition Scheme for publication. This was seconded by Councillor Evans.

Resolved:

That Council approved and adopted the Public Participation Strategy and the Petition Scheme and agreed to their publication.

11. Pay and Reward Statement 2022/2023

The Council's Pay and Reward Policy for the workforce was an annual report that required adoption by Council. This policy set out the internal mechanisms for remunerating Council officers and provided any changes since the last adoption. Cabinet agreed in their March meeting to recommend the policy for adoption at Council.

The policy was last approved in April 2021 and there were no proposed changes to it this year, with the exception of some terminology alterations which are referred to in the report.

The Leader did however highlight the annual gender pay gap that would also be published on the Council's website. The Leader was pleased to report that the mean pay gap decreased for a third successive year. The gap was 3.6% in 2019, 1.9% in 2020 and was now 1.5% in 2021. There was currently a median pay gap of 2.0% for 2021. The Council's gender pay gap continued to compare favourably with other Councils across Wales and the UK average of 15.4% but efforts would be maintained to eliminate the pay gap between men and women employed by the Council.

The Council was committed to conducting equal pay audits and this is due to be carried out in this calendar year.

The Leader moved the approval and adoption of the Pay & Reward Statement 22/23. This was seconded by Councillor Evans.

Resolved:

That Council approved and adopted the Pay and Reward Policy 2022/23.

12. Appendix 1 Cabinet Member Portfolios

AEEPNDIX 2

CABINET MEMBER PORTFOLIOS MAY 2022/2023

The Leader is responsible for the discharge of Executive Functions and has delegated responsibility for the discharge of some Executive Functions to the Cabinet as a

whole and to individual Cabinet Members, in accordance with this scheme of delegation.

The following Executive Functions have been delegated to individual Cabinet Members in relation to the portfolios allocated to them by the Leader, as set out in the tables below.

If there is any uncertainty as to whether a matter falls within a particular portfolio, the Leader will make a determination as to which Cabinet Member should take that executive decision.

General for all Cabinet Members:

Policies and Policy Documents

All Cabinet Members have responsibility to determine and amend any policy or policy documents relating to their portfolios, in line with the Council's policy framework and budget. This does not include those policies and documents reserved for determination by Council, or delegated to the Cabinet collectively, other individual Cabinet Members or officers. All operational matters are to be determined by the relevant Head of Service in accordance with the Officer Scheme of Delegation.

Policy documents will include:

- Strategies
- Schemes
- Plans
- Guidance documents or supplementary guidance documents
- Eligibility criteria and patterns of provision
- Objectives for service delivery within the portfolio

Service Planning and Performance

To determine the service plans for service areas within the portfolio, to monitor performance against service plans and to determine any actions arising.

Consultation Documents

To determine the response to any major consultation document or formal inspection document specific to the portfolio or service area.

Statutory Notices

To determine whether to advertise, consult upon or publish any statutory notices or Orders (insofar as they are not delegated to officers) and to take action upon advertised proposals in the light of any representations received.

Variations to Budgets

To determine any variations to budgets in accordance with Financial Regulations and the Constitution, including virement up to an aggregate total of £100,000 per annum or 10% of the Objective Analysis as set out in the Budget Book (whichever is the lower).

Tenders

To determine an approved or select list of prospective tenderers for supply of goods, materials or services within the portfolio and to determine whether to exclude contractors from approved or select lists.

Grants

In consultation with the Leader, to determine whether to accept available external grants which require match funding, subject to confirmation of available funding to meet any commitment by the Council, which must include any residual termination costs to the Council when grant funding ceases.

To agree criteria, limits, eligibilities and distribution within schemes for grant aid in relation to services within the portfolio and to determine whether to waive conditions relating to grant aid.

To make grants or provide support to organisations or individuals, other than those subject to specific delegations elsewhere within the scheme, where the grant amount is £20,000 or above. Decisions on grant applications of less than £20,000 will be determined by Heads of Service acting within agreed criteria.

To determine circumstances in which repayment of a grant may be waived.

Fees and Charges

To set fees and charges for services or the use of premises within the portfolio and to determine any revisions (to the extent that they have not been fixed by Cabinet as part of the Council's general budget-setting process)

To determine subsidies or concessions within any charging or other schemes.

To determine circumstances in which payments may be waived.

Buildings

To declare buildings or land surplus to service requirements.

To determine, subject to Planning Permission whether to grant consent for the installation of telecommunications equipment on property or land held within the portfolio.

To determine any programme of modernisation or improvement of property held within the portfolio, subject to budget provision.

Research and Studies

To determine whether to appoint external assistance for research, studies or investigation, subject to budgetary availability.

Vehicles

To determine any programme of replacement of vehicles within the portfolio, subject to available finance.

Partnership and Consultation Arrangements

To determine whether to enter into any non - statutory partnership or compact arrangements or to take part in any non - statutory forum arrangements, subject to accordance with the Council's policy framework and budget.

To determine arrangements for regular consultation and Liaison with partners, stakeholders or other interested parties.

Suspension of Standing Orders

To determine circumstances in which to suspend Standing Orders or waive Contract Standing Orders and Financial Regulations and to ensure the Governance and Audit Committee are informed of action taken and the reasons.

Pecuniary or Personal Interest / Absence

Where a Cabinet Member has a pecuniary or personal interest, he or she should declare the interest and submit the matter for determination by the Leader of the Cabinet or, in the absence of the Leader, the Deputy Leader or such other Cabinet Member as the Leader may appoint.

Where a Cabinet Member is absent or there is some other reason he or she cannot determine an issue the matter will be determined by the Leader of the Cabinet or, in the absence of the Leader, by the Deputy Leader or such other Cabinet Member as the Leader may appoint.

Specific Delegations to Cabinet Members

Leader of the Council / Cabinet member for Economic Growth & Strategic Investment

To determine and amend any policy or policy documents in relation to:

- All financial matters
- Procurement
- Performance
- Fairness
- Corporate planning
- Public relations and all contact with the press
- Mayoral and corporate events
- Cabinet Member Development
- Major projects
- Democratic Services and Constitutional issues
- Relationships with national bodies
- South East Wales Corporate Joint Committee
- Newport Economic Network
- Western Gateway
- Key Cities
- Regeneration
- Economic development
- Work & Skills
- Culture & heritage
- Tourism
- Publicity, marketing and communications

Deputy Leader and Cabinet Member for Education and Early Years

General:

- To deputise for the Leader as Chair of Cabinet and to exercise delegated powers in relation to the Leader's portfolio in the absence of the Leader or otherwise as determined by the Leader

To determine and amend any policy or policy documents in relation to:

- Education services including EAS
- Schools
- Early years, including prevention and inclusion
- School catering
- Music services
- Education inclusion
- Looked After Children in school settings
- Parental rights
- Strategies for reducing the number of young people not in employment, education or training (NEETs)
- To develop strategies to develop prospects and training to help young people into jobs or to start and develop a business
- Member development

Cabinet Member for Infrastructure and Assets

To determine and amend any policy or policy documents in relation to:

- Highways
- Drainage
- Street cleaning
- Traffic matters
- Regional transport
- Transport and access to the city, not including Newport Transport Bus Company or any other providers
- Integrated transport
- Road safety
- Civil contingencies
- Assets
- Any policy issues relating to property or the Council's relationship with NORSE as it relates to any property matters
- Any land and property acquisitions and disposals not delegated to the Head of People, Policy & Transformation

For clarity – the Cabinet Member will determine traffic orders which receive objections or are contested. Uncontested orders or those that receive full support are to be determined by the relevant Head of Service.

Cabinet Member for Strategic Planning, Regulation and Housing

To determine and amend any policy or policy documents in relation to:

- Strategic Planning
- Planning and Development Services
- Local Development Plan – not reserved to Council
- Regional Planning
- Housing
- Licensing, other than those reserved to Council or the Licensing Committee
- Public Protection
- Community Safety
- Environmental Health
- Trading Standards
- Taxis

Cabinet Member for Climate Change and Bio-diversity

To determine and amend any policy or policy documents in relation to:

- Carbon Reduction Strategy
- Sustainable Travel Plan
- Waste disposal
- Refuse
- Recycling and sustainability
- Green services
- Cemeteries & Crematorium
- Parks

Cabinet Member for Community Well-Being

To determine and amend any policy or policy documents in relation to:

- Flying Start
- Families First
- Communities First
- The anti-poverty agenda
- Socio-economic duty
- Residual matters with the Sports and Leisure Trust, Newport LIVE, including the Riverfront Theatre and Arts Centre
- Welsh Church Fund
- Housing Benefits
- Council tax benefits
- Future Generations
- Adult education
- Library services
- Youth services
- Play development
- All matters relating to Community Centres

Cabinet Member for Social Services (Job-share)

To determine and amend any policy or policy documents in relation to:

- Adult Social Services
- Care in the community for older people
- Third sector strategic issues
- Substance misuse
- Occupational therapy
- Frailty strategies
- Mental health
- Learning disability
- Residential services to older people
- Homecare
- Disabled Facilities Grants
- Supported living
- Supporting People
- Children and Family Services including Looked After Children
- Safeguarding
- Domestic Abuse
- Child protection
- Youth offending
- Integrated family support
- Crisis support
- Fostering
- Services for disabled children

The Cabinet Member will also determine the following:

- Any action to be taken to meet minimum standards for local authority adoption services or any other minimum standards relating to Children and Family Services
- Any action to be taken arising from any serious case review from the Child Protection Committee
- The requirements of any contracted foster carer scheme or similar, and to determine any matters relating to the recruitment and retention of foster carers

- Any action arising from reports received resulting from visits to residential homes for children and young people
- Foster parent carers payments and allowances

Cabinet Member for Organisational Transformation

To determine and amend any policy or policy documents in relation to:

- Organisational development
- Business transformation
- Improvement planning
- Any policies relating to Equalities not reserved to Cabinet or Council
- Communication within the organisation
- The Council's face-to-face centre and the Contact Centre
- Information risk and governance
- Customer insight
- Information management
- Improving access to services
- ICT strategies
- Digital innovation in the Council
- Strategies for public engagement
- Any corporate HR policies including Health and Safety
- To undertake any collective bargaining activity and to determine and implement any consultative or negotiation machinery
- Legal Services
- Registration Services
- Electoral Registration

13. **Appendix 2 Appointments to Outside Bodies**

APPENDIX 2 – OUTSIDE BODIES

Aneurin Bevan University Health Board	Councillor Mark Spencer Councillor Kate Thomas
Arts Council for Wales: SE Wales Region	Councillor Debbie Harvey
Books Council for Wales	Councillor Pat Drewett
Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee	Cllr Phil Hourahine
Cardiff Capitol Region Transport Board	Councillor Laura Lacey
Compound Semi Conductor (CSC) Foundry (CCRC)	Councillor Deb Davies
Charitable Trusts Panel	Councilor James Clarke Councillor Kate Thomas Councillor Mark Spencer Councillor Paul

	Cockeram Councillor William Routley
Community Health Council, Newport Committee	Councillor William Routley Councillor Kate Thomas Elaine Bryant
Consortium of Local Authorities in Wales	Councillor Jane Mudd
Credit Union	Councillor Stephen Marshall
EAS - Company Board	Councillor Deb Davies Councillor Paul Bright
EAS Audit and Risk Assurance Committee	Councillor Steve Cocks Councillor John Harris
EAS Commissioning Group	Councillor Allan Screen Councillor Alex Pimm
EAS Scrutiny Panel	Councillor Dave Mayer Councillor Phil Hourahine
East Newport Social Care Centre	Councillor Deb Harvey
Fairness Commission	Councillor Kate Thomas Councillor Jason Jordan
Food Waste Treatment Partnership	Councillor Laura Lacey Councillor Yvonne Forsey
Foster Panel	Councillor John Reynolds
Frailty Project Joint Committee	Councillor Matthew Pimm
Friends of Newport Transporter Bridge	Councillor Deb Harvey
Greater Gwent Archives Joint Committee	Councillor David Mayer Councillor Pat Drewett
Greater Gwent Cremation Joint Committee	Councillor Laura Lacey Councillor Yvonne Forsey

Growing Space	Councillor Trevor Watkins
Gwent Association of Voluntary Organisations Local Committee	Councillor Phil Hourahine
Gwent Level Wetlands Reserve	Councillor Yvonne Forsey
Gwent Police and Crime Panel	Councillor Farzina Hussain
	Councillor Deb Jenkins Councillor Mark Spencer
Indoor Bowling Association	Councillor Miqdad Al Nuaimi
Jerome Gatehouse Collection Trust	Councillor Mark Spencer
Joint Council for Wales	Councillor Jane Mudd Councillor Deb Davies
Living Levels Board	Councillor Laura Lacey Councillor Yvonne Forsey
Merchant Navy Welfare	Councillor Matthew Pimm Allen Speight
Monmouthshire and Brecon Canal Joint Steering Group	Councillor David Mayer Councillor Bev Perkins Councillor Phil Hourahine
Newport Harbour Commission	Ray Truman Councillor Trevor Watkins
Newport Live Board	Councillor Yvonne Forsey Councillor Jason Hughes
Newport Now BID	Councillor Jane Mudd
Newport Transport Board	Councillor Debbie Harvey Councillor James Clarke Councillor Gavin Horton

	Councillor Mark Spencer
Newport Women's Aid	Councillor Deb Jenkins
Norse Joint Partnership Board	Councillor Miqdad Al Nuaimi
PATROL (Parking and Traffic Regulations Outside London)	Councillor Laura Lacey
Pill Millennium Centre Trust	Councillor Saeed Adan
Prosiect Gwyrdd Joint Committee	Councillor Yvonne Forsey Councillor Laura Lacey
Public Services Board	Councillor Jane Mudd Beverly Owen
Raven House Trust	Councillor Bev Davies
Reserve Forces and Cadet Association	Councillor Matthew Evans
Roger Williams and Queen Victoria Alms Houses	Councillor Miqdad Al-Nuaimi
Shared Resource Service Strategic Board	Councillor Dimitri Batrouni
South Wales Fire and Rescue Authority	Councillor Trevor Watkins Councillor Miqdad Al Nuaimi
Special Responsibility - Council Appointed Champions:	
Mental Health Champion	Councillor Kate Thomas
Welsh Language Champion	Councillor John Harris
Disabled and Vulnerable Persons Champion	Councillor Deb Jenkins
Bio Diversity Champion	Councillor Emma Corten
Armed Forces and Veterans Champion	Councillor Mark Spencer
LGBTQ+ Champion	Councillor Laura Lacey
Poverty Champion	Councillor Phil Hourahine
Older Persons Champion	Councillor Trevor Watkins
Active Travel Champion	Councillor Dave Mayer

BAME Champion
Carers Champion

Councillor Farzina
Hussain
Councillor Paul
Cockeram

Vale of Usk Local Action Group

Councillor Yvonne
Forsey
Councillor Jason Hughes
Councillor Mark Spencer
Councillor Laura Lacey
Councillor Steve Cocks

Wastesavers Limited

Councillor Alex Pimm
Councillor Saeed Adan
Councillor Malcolm
Linton
Councillor Bev Davies

Welsh Books Council

Councillor Pat Drewett

Welsh Local Government Association

Councillor Jane Mudd
Councillor Mark Spencer
Councillor Deb Davies
Councillor James Clarke

Welsh Purchasing Consortium Joint Arrangements

Councillor Jane Mudd

Williams Trust

Councillor Steven Cocks
Councillor Jason Hughes
Councillor Claire Baker-
Westhead
Gail Giles

WLGA Co-ordinating Committee

Councillor Jane Mudd

14. Adjournment

The Presiding Member confirmed that this concluded the formal Council business of the AGM and closed the first part of the meeting at 16.45. The meeting then reconvened after a short adjournment for the Mayor-making ceremony.

15. Inauguration of the Mayor

The meeting terminated at 17:45