

Minutes



Council

Date: 16 May 2023

Time: 5.00 pm

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

Apologies: Councillors D Fouweather and K Whitehead

1. Preliminaries

1.i 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.

1.ii Apologies

Councillors Whitehead and Fouweather.

2. Appointment of the Presiding Member

The Leader moved the appointment of the Presiding Member.

Councillor Cockeram declared an interest at this point.

It was moved and seconded that Councillor Cockeram be appointed as Presiding Member.

Resolved:

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

3. 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	Councillor Jane Mudd
Education and Early Years and Deputy Leader	Councillor Deb Davies
Community Wellbeing	Councillor Deb Harvey
Strategic Planning, Regulation and Housing (and Business Manager)	Councillor James Clarke
Social Services (Adult Services)	Councillor Jason Hughes
Social Services (Children Services)	Councillor Stephen Marshal
Organisational Transformation	Councillor Dimitri Batrouni
Climate Change and Bio-diversity	Councillor Yvonne Forsey
Infrastructure and Assets (and LGBTQ+ champion)	Councillor Laura Lacey

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

Councillor Evans then announced the Shadow appointments.

Opposition Spokespersons:

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

4. Appointments to 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	Councillor Paul Cockeram
Planning Committee	Councillor Mark Spencer
Licensing Committee	Councillor Kate Thomas
Democratic Services Committee	Councillor Ray Mogford
Overview and Scrutiny Management Committee	Councillor Phil Hourahine
Performance Scrutiny Committee – Partnerships	Councillor Emma Stowell-Corten
Performance Scrutiny Committee – People	Councillor William Routley

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

5. 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)	Councillor Mark Spencer
Labour (Deputy Chair)	Councillor Malcolm Linton
Labour	Councillor Tim Harvey
Labour	Councillor John Reynolds
Labour	Councillor Steve Cocks
Labour	Councillor Allan Screen
Labour	Councillor Bev Perkins
Conservative	Councillor John Jones
Conservative	Councillor Ray Mogford
Newport Independent Party	Councillor Jason Jordan
Lliswerry Independent Group	Councillor Mark Howells

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

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

* Chair to appointed by the Committee

Democratic Services Committee	
Conservative (Chair)	Councillor Ray Mogford

Labour	Councillor Emma Stowell-Corten
Labour	Councillor Mark Spencer
Labour	Councillor Bev Perkins
Labour	Councillor Phil Hourahine
Labour	Councillor Rhian Howells
Labour	Councillor Kate Thomas
Labour	Councillor Tim Harvey
Llisbury Independent Group	Councillor Andrew Sterry
Independent Members	**Declined

Scrutiny Committees:

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

Performance Scrutiny Committee - Partnerships	
Labour (Chair)	Councillor Emma Stowell-Corten
Labour	Councillor Farzina Hussain
Labour	Councillor Matthew Pimm
Labour	Councillor Pat Drewett
Labour	Councillor Allan Screen
Labour	Councillor Claire Baker-Westhead
Labour	Councillor Bev Davies
Conservative	Councillor John Jones
Newport Independent Party	Councillor Kevin Whitehead
Llisbury Independent Group	Councillor Allan Morris

Performance Scrutiny Committee – People	
Conservative (Chair)	Councillor William Routley
Labour	Councillor Miqdad Al-Nuaimi
Labour	Councillor Paul Bright
Labour	Councillor David Mayer
Labour	Councillor Deb Jenkins
Labour	Councillor Bev Davies
Labour	Councillor Rhian Howells
Labour	Councillor Pat Drewett
Newport Independent Party	Councillor Janet Cleverly
Llisbury Independent Group	**Declined
Welsh Liberal Democrats	Councillor Carmel Townsend

Performance Scrutiny Committee – Place and Corporate	
Llisbury Independent Group (Chair)	*Councillor Mark Howells
Labour	Councillor Malcolm Linton

Labour	Councillor Alex Pimm
Labour	Councillor John Reynolds
Labour	Councillor John Harris
Labour	Councillor Gavin Horton
Labour	Councillor Saeed Adan
Labour	Councillor Kate Thomas
Conservative	Councillor Chris Reeks
Newport Independent Party	Councillor Janet Cleverly

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

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

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

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

Corporate Parenting Forum	
Labour (Chair)	Councillor Stephen Marshall
Labour	Councillor Tim Harvey
Labour	Councillor Claire Baker-Westhead
Labour	Councillor Allan Screen
Labour	Councillor Paul Bright
Labour	Councillor Bev Perkins
Labour	Councillor Bev Davies
Conservative	Councillor Chris Reeks
Newport Independent Party	Councillor Janet Cleverly
Lliswerry Independent Group	Councillor 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
Ysgol Gymraeg Bro Teyrnnon	1	Tom Pedley

HR Appeals

Members to be appointed to be used in rotation:
Councillors

Employee Partnership Forum

Cabinet Member for Organisational Transformation, Councillor Dimitri Batrouni
All other Members by invitation of Chair on an ad hoc basis

Champions:

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

6. Appointments to External Bodies

The Council gave effect to appointments of members to external bodies.

Each Group Leaders agreed to pass the appointments to Outside Bodies and members with Special Responsibilities to the Proper Officer for recording in the Minutes, as outlined in the Appendix 2 below.

7. Adjournment

Councillors took a short break whilst the council chambers were prepared for the Inauguration of the Mayor.

8. Inauguration and Robing Ceremony of the Mayor for the year 2023 to 2024

Council resumed and the Mayor Elect, Councillor Trevor Watkins was sworn in as the new Mayor of Newport for the year 2023/2024.

9. Appointment of the Deputy Mayor

Councillor Pat Drewett was sworn in as the new Deputy Mayor for the Year 2023/24.

10. **Appendix 1 - Cabinet Member Portfolios**

Appendix 1

Cabinet Member Portfolios – Amended may **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 and
Cabinet member for Economic Growth and Strategic Investment
To determine and amend any policy or policy documents in relation to: <ul style="list-style-type: none">· 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 Wellbeing

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 – Adult Services

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

Cabinet Member for Social Services – Children Services

- 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

11. Appendix 2 - Outside Bodies

OUTSIDE BODIES

Board / Representative	Party	
Aneurin Bevan University Health Board		
Mark Spencer	Welsh Labour	
Kate Thomas	Welsh Labour	
Arts Council for Wales: SE Wales Region		
Deb Harvey	Welsh Labour	
Books Council for Wales		
Pat Drewett	Welsh Labour	
Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee		
Phil Hourahine	Welsh Labour	
Cardiff Capitol Region Transport Board		
Laura Lacey	Welsh Labour	
Compound Semi Conductor (CSC) Foundry (CCRC)		
Deb Davies	Welsh Labour	
Charitable Trusts Panel		
James Clarke	Welsh Labour	
Kate Thomas	Welsh Labour	
Mark Spencer	Welsh Labour	
Paul Cockeram	Welsh Labour	
William Routley	Welsh Conservative	
Citizens Advice Bureau		
Paul Cockeram	Welsh Labour	

Coleg Gwent			
	David Mayer	Welsh Labour	
Consortium of Local Authorities in Wales			
	Jane Mudd	Welsh Labour	
Credit Union			
	Stephen Marshall	Welsh Labour	
EAS – Company Board			
	Laura Lacey	Welsh Labour	
	Paul Bright	Welsh Labour	
EAS – Audit and Risk Assurance Committee			
	Steven Cocks	Welsh Labour	
	John Harris	Welsh Labour	
EAS Commissioning Group			
	Allan Screen	Welsh Labour	
	Alex Pimm	Welsh Labour	
East Newport Social Care Centre			
	Deb Harvey	Welsh Labour	
Fairness Commission			
	Kate Thomas	Welsh Labour	
	Vacant		
Food Waste Treatment Partnership			
	Laura Lacey	Welsh Labour	
	Yvonne Forsey	Welsh Labour	
Foster Panel			
	John Reynolds	Welsh Labour	
Frailty Project Joint Committee			
	Matthew Pimm	Welsh Labour	
Friends of Newport Transporter Bridge			
	Deb Harvey	Welsh Labour	
Greater Gwent Archives Joint Committee			
	David Mayer	Welsh Labour	
	Pat Drewett	Welsh Labour	
Greater Gwent Cremation Joint Committee			
	Laura Lacey	Welsh Labour	
	Yvonne Forsey	Welsh Labour	
Growing Space			
	Trevor Watkins	Welsh Labour	
Gwent Association of Voluntary Organisations Local Committee			
	Phil Hourahine	Welsh Labour	
Gwent Level Wetlands Reserve			
	Yvonne Forsey	Welsh Labour	
Gwent Police and Crime Panel			
	Farzina Hussain	Welsh Labour	
	Mark Spencer	Welsh Labour	
	Deb Jenkins	Welsh Labour	
Gwent Public Services Board Scrutiny Committee			
	Emma Stowell Corten	Welsh Labour	
	Farzina Hussain	Welsh Labour	
Indoor Bowling Association			
	Miqdad Al-Nuaimi	Welsh Labour	
Jerome Gatehouse Collection Trust			
	Mark Spencer	Welsh Labour	

Joint Council for Wales			
	Jane Mudd	Welsh Labour	
	Deb Davies	Welsh Labour	
Living Levels Board			
	Laura Lacey	Welsh Labour	
	Yvonne Forsey	Welsh Labour	
Merchant Navy Welfare			
	Matthew Pimm	Welsh Labour	
	Allan Speight		
Monmouthshire and Brecon Canal Joint Steering Group			
	David Mayer	Welsh Labour	
	Bev Perkins	Welsh Labour	
	Phil Hourahine	Welsh Labour	
Newport Harbour Commission			
	Ray Truman		
	Trevor Watkins	Welsh Labour	
Newport Live Board			
	Yvonne Forsey	Welsh Labour	
	Jason Hughes	Welsh Labour	
Newport Now BID			
	Jane Mudd	Welsh Labour	
Newport Transport Board			
	Deb Harvey	Welsh Labour	
	James Clarke	Welsh Labour	
	Bev Davies	Welsh Labour	
	Mark Spencer	Welsh Labour	
Newport Women's Aid			
	Deb Jenkins	Welsh Labour	
Norse Joint Partnership Board			
	Deb Davies	Welsh Labour	
PATROL (Parking and Traffic Regulations Outside London)			
	Laura Lacey	Welsh Labour	
Pill Mill Centre Trust			
	Saeed Adan	Welsh Labour	
Prosiect Gwyrdd Joint Committee			
	Yvonne Forsey	Welsh Labour	
	Laura Lacey	Welsh Labour	
Public Services Board			
	Jane Mudd	Welsh Labour	
	Beverly Owen	Welsh Labour	
Raven House Trust			
	Bev Davies	Welsh Labour	
Reserve Forces and Cadet Association			
	Matthew Evans	Welsh Conservative	
Roger Williams and Queen Victoria Alms Houses			
	Miqdad Al-Nuaimi	Welsh Labour	
SACRE			
	Deb Davies (Chair)	Welsh Labour	
	Saeed Adan	Welsh Labour	
Shared Resource Service Strategic Board			
	Trevor Watkins	Welsh Labour	
	Miqdad Al-Nuaimi	Welsh Labour	

Wastesavers Limited			
	Alex Pimm	Welsh Labour	
	Saeed Adan	Welsh Labour	
	Malcolm Linton	Welsh Labour	
	Bev Davies	Welsh Labour	
Welsh Books Council			
	Pat Drewett	Welsh Labour	
Welsh Local Government Association			
	Jane Mudd	Welsh Labour	
	Mark Spencer	Welsh Labour	
	Deb Davies	Welsh Labour	
	James Clarke	Welsh Labour	
Welsh Purchasing Consortium Joint Arrangements			
	Jane Mudd	Welsh Labour	
Williams Trust			
	Claire Baker- Westhead	Welsh Labour	
	Steven Cocks	Welsh Labour	
	Jason Hughes	Welsh Labour	
WLGA Co-ordinating Committee			
	Jane Mudd	Welsh Labour	

The meeting terminated at Time Not Specified