

Report

Council



Part 1

Date: 28 November 2017

Subject **Appointments**

Purpose To agree the appointment of Council nominees to committees and outside bodies.

Author Democratic Services and Communications Manager

Ward General

Summary In accordance with its terms of reference within the Constitution, Council is responsible for appointing the members of Council Committees, and the Council's representatives on outside bodies. The current vacancies and nominations received are set out in the attached report.

Proposal **Council is asked to receive and approve the nominations for representatives, as listed in the report.**

Action by Democratic Services and Communications Manager

Timetable Immediate

This report was prepared after consultation with:

- Council Business Managers
- Head of Law and Regulation

Signed

Background

In accordance with its terms of reference within the Constitution, Council is responsible for appointing the members of Council Committees, and the Council's representatives on outside bodies. The current vacancies and nominations received are set out below.

Any vacant appointments / nominations received after the publication of this report, will be announced at the Council meeting by the appropriate Business Manager or Group Leader.

Internal Appointments

Committee	No. of Vacancies / Replacements	Nominations Received
Standards Committee	1 vacancy	John Davies (as the Community Council Representative)
Carers Champion	1 replacement	Cllr Tracey Holyoake to replace Cllr Ibrahim Hayat
Performance Scrutiny Committee – Partnerships	1 replacement	Cllr Yvonne Forsey to replace Cllr James Clarke
Performance Scrutiny Committee – Place and Corporate	1 replacement	Cllr James Clarke to replace Cllr Yvonne Forsey
Social Services Rota Visits	1 replacement	Cllr Jan Cleverly to replace Cllr Kevin Whitehead

Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
(none)	-	-

Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
Llisbury High School	1 re-appointment	Cllr Roger Jeavons
Llanwern High School	2 vacancies	Shereen Williams and Emma Wakeham
Malpas Park Primary	1 re-appointment	Cllr Jane Mudd
Marshfield Primary	1 re-appointment	Ms Catherine Sainsbury
Milton Primary	1 re-appointment	Cllr Malcolm Linton
Ringland Primary	1 re-appointment	Mrs Helen Truman

St Michael's RC Primary	1 re-appointment	Ms Modupe Obilanade
Pupil Referral Unit Management Committee	1 vacancy	Cllr David Mayer
Newport High School	2 vacancies	Lucy Jackson and Gareth Cooke

Proposal

Council is asked to receive and approve the nominations, as listed in the report.

Comments of Chief Financial Officer

There are no financial implications directly arising from this report.

Comments of Monitoring Officer

The appointment of individuals to serve on outside bodies is a Local Choice function under the Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

Background Papers

Newport City Council Constitution

Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007

Dated: November 2017