

Report

Council



Part 1

Date: 30 January 2018

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
Audit Committee	1 replacement	Cllr David Fouweather to replace Cllr W Routley
Performance Scrutiny Committee – People	1 vacancy	Council to note the nomination of Rebecca Penn as the Church in Wales Registered Representative.
Licensing Committee	1 replacement	Cllr W Routley to replace Cllr J Watkins
Performance Scrutiny Committee – Place and Corporate	1 replacement	Cllr J Watkins to replace Cllr W Routley

Appointments to External Organisations

Organisation	No. of Vacancies / Replacements	Nominations Received
<i>Newport City Homes</i>	-	<i>To confirm removal of the local authority representatives following the change to Newport City Homes' governance arrangements (as supported by Council on 26 September 2017).</i>

Governing Body Appointments

Governing Body	No. of Vacancies / Re-appointments	Nominations Received
High Cross Primary School	1 vacancy	Stewart Jones
Maes Ebbw School	1 vacancy	Cllr Tracey Holyoake
<i>Tredegar Park Primary School</i>	<i>1 vacancy</i>	<i>TBC</i>
Newport High School	2 vacancies	Cllr James Clarke Jenny Judd

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: January 2018