

Report

Council



Part 1

Date: 3 March 2021

Subject Appointments

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

Author Governance Team Leader

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 Governance Team Leader

Timetable Immediate

This report was prepared after consultation with:

- Council Business Managers
- Head of Law and Regulation

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 / Appointment | No. of Vacancies / Replacements | Nominations Received |
|--|---------------------------------|--|
| Planning Committee | 1 | Councillor Berry to be replaced by Councillor Spencer |
| Audit Committee | 1 | Councillor Lacey to be replaced by Councillor R Hayat |
| Performance Scrutiny Committee - Place and Corporate | 1 | Councillor Critchley to be replaced by Councillor Linton |
| Standing Advisory Council on Religious Education (SACRE) | 1 | Councillor Wilcox |
| Active Travel Champion | | Councillor Forsey |

Governing Body Appointments

| Governing Body | No. of Vacancies / Re-appointments | Nominations Received |
|-----------------------------|------------------------------------|----------------------------|
| Newport High School | 1 | Councillor Cockeram |
| Kimberley Nursery | 1 | Remove Councillor Cockeram |
| Malpas Court Primary School | 1 | William Langsford |
| Monnow Primary School | 1 | Emma Ashmead |
| St Andrews Primary School | 1 | Kevin Howells |
| The John Frost School | 1 | Becky Sims |

External Appointments

| Organisation | No. of Vacancies / Replacements | Nominations Received |
|-------------------------|---------------------------------|-----------------------|
| Newport Transport Board | 1 | Councillor J Cleverly |

Proposal

Council is asked to receive and approve the nominations for representatives, 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: 3 March 2021