

Report

Council



Part 1

Date: 23 November 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

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.

Governing Body Appointments

Governing Body	No of Vacancies / Re-appointments	Nominations Received
Marshfield Primary School	1	Richard White
Rogerstone Primary School	1	Yvonne Forsey
The John Frost School	1	Debbie Jenkins
Maes Ebbw School	1	Stephen Marshall
Maindee Primary School	1	Farzina Hussain
Ysgol Gymraeg Bro Teyrnnon	1	Graham Berry
Bassaleg School	1	Laura Lacey
Ysgol Gymraeg Nant Gwenlli	3	Shereen Williams Jonathan Gibbons Eirian Jones
Newport Nursery School	2	Carmel Townsend Asum Mahmoud
The Gaer and Masglas Primary School Parthnership	4	Stephen Marshall Beverley Perkins Anne Drewett John Reynolds

Council Strategic Director Role

Internal Appointments

Foster Panel: Councillor Davies to replace Councillor Berry

Champions

BAME Champion: Councillor Hussain to replace Councillor Rahman

Carers Champion: Councillor Guy to replace Councillor Berry

Outside Bodies

Aneurin Bevan University Health Board: Councillor Lacey to replace Councillor J Watkins

Caldicot Drainage Board: Councillor Lacey to replace Councillor Berry

Newport Live: Councillor Hughes to replace Councillor Rahman

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: 16 November 2021