

# Report

## Council

---



### Part 1

Date: 1 March 2022

**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
John Frost School	1	Tracey Holyoake
St Andrews Primary School	2	Ken Critchley Roger Jeavons
St Michaels Primary School	1	Modupe Obilande
Milton Primary School	2	Emma Corten-Stowell Julie Hando
Llanmartin Primary School	1	Ray Mogford

### Outside Body Appointments

Norse Board Director - Rhys Cornwall

### Head of Service Appointments

Head of Regeneration and Economic Development – Tracey Brooks

Head of Environment and Public Protection – Silvia Gonzalez-Lopez

Head of People, Policy and Transformation – Tracy McKim

Head of City Services – Stephen Jarrett

Head of Children's Services – Natalie Poyner

Head of Prevention and Inclusion – Caroline Ryan-Phillips

### 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: 22 February 2022**