

Report

Council

Part 1

Date: 24 September 2024

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 Standards

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	Appointments/Resignations	Name
Llanwern High School	Resignation	John Guy
Llanwern High School	Appointment	Hugh Knight
Mount Pleasant Primary	Reappointments	Dilwyn Gurney

Outside Bodies

EAS Commissioning Group:

Councillor D Davies and Councillor P Bright as substitute

Newport Transport Board:

Councillor M Linton to replace Councillor A Screen
Further membership to be agreed at Council

Fairness Commission:

Councillor Routley

Book Council Wales:

Councillor E Stowell-Corten

Gwent Archives:

Councillor P Drewett to replace Councillor C Baker-Westhead

Internal Drainage District Board:

Councillor Yvonne Forsey (Cabinet Member for Climate Change and Biodiversity)
Councillor Phil Hourahine
Councillor Stephen Cocks
Councillor Rhian Howells
Councillor Trevor Watkins
Councillor Allan Screen
Councillor Ray Mogford
Councillor Mark Howells
Councillor Alan Morris
Councillor Andrew Sterry
Councillor James Peterson

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.

Comments of Head of People, Policy and Transformation

There are no staffing implications directly arising from this report.

Local issues

There are no local issues as this report relates to the Council's processes.

Scrutiny Committees

Monthly update reports allow the Scrutiny and Cabinet work programmes to be better coordinated. The Scrutiny team and Members are currently developing new ways of working through the new Committees, and continually reviewing the work programmes to focus more on risk and ensure all scrutiny activity has a defined purpose and constructive outcome.

Equalities Impact Assessment and the Equalities Act 2010

This does not apply to this procedural report.

Children and Families (Wales) Measure

This procedural report does not impact on Children and Young People although certain reports contained in the programme may do and will need appropriate consultation and comment when they are presented to cabinet.

Wellbeing of Future Generations (Wales) Act 2015

This is a procedural report but reports contained within the programme will need to show how consideration has been given to the five things public bodies need to think about to show they have applied the sustainable development principle put into place by the Act.

Consultation

As set out above

Background Papers

Newport City Council Constitution

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

Dated: 17 September 2024