

ANNUAL MEETING OF COUNCIL

24TH MAY 2017

COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

1. To increase the total number of seats available on Committees by 1 from 167 to 168 seats.
 2. Following the adoption of (1) above to increase the number of Scrutiny seats from 67 to 68.
2. To consider the revised composition of committees as detailed within the report.
3. To approve appointment of members to Regulatory, Scrutiny and Other Committees as set out within Appendix 1 of the report or reported at the meeting.

REASONS:

To satisfy the requirements of the Council's Constitution, the Local Government Act 2000 and The Local Government (Wales) Measure 2011

Relevant Scrutiny Committee Consulted	N/A
Exec Board Decision Required	NO
Council Decision Required	YES

Executive Board Portfolio Holder – Not Applicable

Directorate

Chief Executive's

Tel Nos.

01267 224012 LRJ

Name of Head of Service:

Designations:

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Linda Rees Jones

Head of Administration & Law

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EXECUTIVE SUMMARY

COUNCIL

24TH MAY 2017

COMPOSITION OF THE COUNCIL'S REGULATORY SCRUTINY AND OTHER COMMITTEES AND TO APPOINT MEMBERS TO SERVE UPON THEM.

In accordance with the constitution the council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the council.

Having considered the new political structure of the Authority and in order to ensure that there is a full allocation of seats available for distribution amongst the political groups and any unaffiliated members, it is recommended that the calculation for the distribution of seats on Committees be increased by 1 from 167 (as agreed by the previous Council) to 168 with the number of seats available on Scrutiny Committees increasing from 67 to 68. Changes are also recommended to the number of members on individual regulatory and other committees, to best represent the political balance of the new Council, thus ensuring that all seats are allocated on a politically balanced basis, with the seats on committees also being allocated to reflect, as far as possible, the political balance of the council as a whole.

I have undertaken the review and submit the recommendations set out in the attached report for the Council's consideration.

Appendix 1 to the report details the nominations received from the Political Groups to serve on Committees, any outstanding nominations will be made at the meeting.

DETAILED REPORT ATTACHED ?

YES – REPORT
Committee Nominations – Appendix 1

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees Jones, Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	YES	NONE	NONE	NONE	NONE	NONE

Legal

Committees to be appointed in accordance with the requirements of the Council's Constitution, the Local Government Act 2000 and The Local Government (Wales) Measure 2011

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees Jones, Head of Administration & Law

1.Scrutiny Committee

Not applicable

2.Local Member(s)

Not applicable

3.Community / Town Council

Not applicable

4.Relevant Partners

Not applicable

5.Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
The Local Government Act 2000 The Local Government (Wales) Measure 2011		Administration & Law Division, Chief Executive's Department