

EXECUTIVE BOARD
26TH JUNE 2017

EXECUTIVE BOARD ADVISORY PANELS

Purpose: To consider whether to retain/establish advisory panels

Recommendations / key decisions required:

To consider the establishment of Advisory Panels to the Executive Board.

Reasons:

As a result of the recent Local Government Elections the Board is asked to consider the purpose, functions and membership of the advisory panels and to consider whether to establish any additional advisory panels to the Executive Board.

Relevant scrutiny committee to be consulted: NA

Exec Board Decision Required YES

Council Decision Required NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr Emlyn Dole (Leader)

Directorate: Chief Executives

Name of Head of Service:
Linda Rees Jones

Report Author:

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Designations: Head of
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EXECUTIVE BOARD

26TH JUNE 2017

EXECUTIVE BOARD ADVISORY PANELS

The previous administration established the following advisory panels to report on various issues. The Board is requested to review the purpose, functions and membership of existing advisory panels and to consider which ones it wishes to retain and any new panels that it wishes to establish.

The panels established under the previous administration are set below and their previous composition, purpose and function are set out in the attached appendix.

- Corporate Parenting and Safeguarding Panel
- School Improvement Panel
- Education Admission Forum
- Housing Advisory Panel
- Development of the Local Development Plan Panel
- Compact Liaison Panel
- Welsh Language Members Advisory Panel
- Tackling Poverty Advisory Panel
- Members Home to School Transport Appeals Panel
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The former Council at its meeting held on the 22nd February 2017 also referred the following notice of motion from COUNCILLOR PETER HUGHES GRIFFITHS to the Executive Board:

“The rural areas within Carmarthenshire need special and direct attention and that this Council establishes a RURAL WORKING GROUP consisting of members from the three Groups on the Council. The Working Group (following the pattern set by the Language Working Group) would collect information, research and invite and receive evidence in relation to rural areas in Carmarthenshire, before presenting, in due course, strategies, policies and an action plan before full Council.”

The Notice of Motion was considered by the Executive Board at its meeting held on the 2nd May where it was determined that this would be a matter for the new Council to determine. The Executive Board is therefore asked to consider whether it wishes to add the Rural Working Group to its list of Advisory Panels and to consider membership thereof.

In order to avoid any delay in the appointment of members to sit on the Advisory Panels, nominations have been sought from the Leaders of the political groups and these will be circulated for approval at the meeting.

DETAILED REPORT ATTACHED ?

Advisory Panel List attached.

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 NONE	Legal YES	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications YES	Physical Assets NONE
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Legal

Advisory Panels are established in accordance with the Council Constitution.

Staffing Implications

Each advisory Panel is supported by officers.

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
Executive Board advisory Panels		Democratic Services, County Hall, Carmarthen
Advisory Panel – Terms of Reference		Corporate Parenting:- http://online.carmarthenshire.gov.uk/agendas/eng/EXEB20141117/REP10_01.HTM School Improvement :- http://online.carmarthenshire.gov.uk/agendas/eng/EXEB20141117/REP10.HTM