

EXECUTIVE BOARD 31ST JULY 2017

MEMBERSHIP OF EXECUTIVE BOARD ADVISORY PANELS & OUTSIDE BODIES

Recommendations / key decisions required:

To endorse membership of the Executive Board Advisory Panels and Outside bodies as detailed within the attached report, subject to determination of the following appointments for which more than 1 nomination has been received:-

- The Industrial Communities Alliance - Wales Region
- Llanelly House
- Consortium for Local Authorities in Wales

Reasons:

To endorse membership of the Executive Board Advisory Panels and Outside bodies as agreed at the Executive Board meeting held on the 26th June 2017.

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 31ST JULY 2017

MEMBERSHIP OF EXECUTIVE BOARD ADVISORY PANELS & OUTSIDE BODIES

The Executive Board at its meeting held on the 26th June 2017 considered reports on the establishment of Advisory Panels and representation on outside bodies. (Minutes 11 and 12 refer).

Appendix 1 and Appendix 2 of this report details the nominations received, and are submitted to the Executive Board for endorsement.

Whilst the majority of seats are uncontested, the Executive Board will need to determine who should be appointed to the following outside bodies as there are more nominations than available seats:-

- The Industrial Communities Alliance - Wales Region
- Llanelly House
- Consortium for Local Authorities in Wales

DETAILED REPORT ATTACHED?

Appendix 1 – Advisory Panel Nominations

Appendix 2 – Executive Board Outside Body Nominations

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 NONE	Physical Assets NONE
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Legal

The Executive Board approved the establishment of the Advisory Panels and representation on Executive Board outside bodies at its meeting held on the 29th June 2017. This report details the nominations received for endorsement by the Board.

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 Agenda and Minutes 26 th June 2017		http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&MId=742&Ver=4 http://democracy.carmarthenshire.gov.wales/documents/g695/Printed%20minutes%2026th-Jun-2017%2010.00%20Executive%20Board.pdf?T=1