

EXECUTIVE BOARD

26TH FEBRUARY 2018

EXECUTIVE BOARD ADVISORY PANELS

REVIEW FOLLOWING COUNCILLOR A. JAMES' RESIGNATION FROM THE INDEPENDENT GROUP AND NOTIFICATION OF WISH TO JOIN THE PLAID CYMRU GROUP

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

That as a result of changes to the overall political composition of the Council:

- 1) To approve the following changes in Advisory Panel representation by the Independent Group:

Councillor Sue Allen to replace Councillor Andrew James on the Rural Working Group and Councillor Edward Thomas to replace Councillor Andrew James on the Welsh in Education Forum.

- 2) To note that the political balance figures in respect of the Education Admission Forum have changed and that the Labour Group will need to relinquish one seat (plus a substitute seat) to the Plaid Cymru Group.

The Labour Group have relinquished the seats held by Councillor Louvain Roberts and Fozia Akjtar (sub) and the Plaid Cymru Group have nominated Councillor David Thomas, an existing substitute member, to fill their additional seat with Councillors Emlyn Schiavone and Susan Philips as their 2 additional substitutes. .

REASONS:

Councillor A. James resigned from the Independent Group and become a Member of the Plaid Cymru Group on the 10th January 2018. The Plaid Cymru Group have requested a review of the arrangements for the allocation of seats to political groups.

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

Executive Board Portfolio Holder: Cllr Emlyn Dole (Leader)

Directorate	Chief Executive's	Tel Nos.
Name of Head of Service:	Designations:	01267 224012 LRJ
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EXECUTIVE SUMMARY

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The Executive Board at its meeting held on the 31st July 2017 (Minute 16 refers) appointed members to serve on its outside bodies.

As a result of the decision by Councillor A. James to resign from the Independent Group and join the Plaid Cymru Group the political balance figure for the Education Admissions Forum has changed with the Labour Group being required to relinquish one seat plus a substitute seat to the Plaid Cymru Group.

In addition, the Independent Group have nominated replacement members to take their resultant vacant independent seats on the Rural Working Group and the Welsh in Education Forum.

DETAILED REPORT ATTACHED?

No

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

The Executive Board appointed members to the two the Education Admissions Forum on the basis of political balance.

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 Minutes 23 rd October 2017		http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&Mid=981&Ver=4