

# ANNUAL MEETING OF COUNCIL

16<sup>TH</sup> MAY 2018

## TO CONFIRM APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL FOR THE 2018/19 MUNICIPAL YEAR

### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To confirm the appointment of members to Regulatory, Scrutiny and Other Committees as set out within Appendix 1 of the report or reported at the meeting.

### REASONS:

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.

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

Executive Board Portfolio Holder – Not Applicable

#### Directorate

#### Name of Head of Service:

Linda Rees Jones

#### Report Author

Gaynor Morgan

#### Chief Executive's

#### Designations:

Head of Administration & Law

Democratic Services Manager

#### Tel Nos.

01267 224012 LRJ

01267 224026 GM

#### E Mail Addresses:

[Lrjones@carmarthenshire.gov.uk](mailto:Lrjones@carmarthenshire.gov.uk)

[GMorgan@carmarthenshire.gov.uk](mailto:GMorgan@carmarthenshire.gov.uk)

# EXECUTIVE SUMMARY

COUNCIL

16<sup>TH</sup> MAY 2018

<b>TO CONFIRM APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL FOR THE 2018/19 MUNICIPAL YEAR</b>
--

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.

Appendix 1 to the report details the nominations received from the Political Groups to serve on Committees of the Council for the 2018/19 Municipal Year.

<b>DETAILED REPORT ATTACHED ?</b>	<b>YES – REPORT</b>
-----------------------------------	---------------------

# 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
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**Legal**

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.

The Council's constitution sets out arrangement for appointment to fill vacancies on Committees.

# 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