# COUNCIL 9<sup>TH</sup> SEPTEMBER 2020

### APPOINTMENT OF MEMBERS TO SERVE ON COUNCIL ADVISORY PANELS AND OUTSIDE BODIES SUBJECT TO POLITICAL BALANCE REQUIREMENTS

REVIEW FOLLOWING RESIGNATION OF COUNCILLOR A.D.T. SPEAKE FROM THE PLAID CYMRU GROUP AND NOTICE OF WISH TO JOIN THE INDEPENDENT GROUP

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

1) the allocation of seats on the Dyfed Powys Police and Crime Panel (3) be amended as follows:-

Plaid Cymru (1) Labour (1) Independent (1)

- 2) As a result of recommendations 1 above to approve the membership change as detailed within the report.
- 3) To note that there are changes required to the membership and allocation of seats for the:

Brecon Beacons National Park Authority, Mid and West Wales Fire and Rescue Authority, Pay Policy Advisory Panel and the Constitutional Review Working Group.

#### **REASONS:**

Councillor Alan Speake has resigned from the Plaid Cymru Group and joined the Independent Group.

Under section 15 of the Local Government and Housing Act 1989, the Council is required to undertake a review of the arrangements for the allocation of seats to political groups.

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

Executive Board Portfolio Holder: Cllr Emlyn Dole (Leader)



Directorate	Chief Executive's	Tel Nos.	
		01267 224012 LRJ	
Name of Head of Service:	Designations:	01267 224026 GM	
Linda Rees Jones	Head of Administration & Law	E Mail Addresses:	
Report Author	Democratic Services Manager	Lrjones@carmarthenshire.gov.uk	
Gaynor Morgan		GMorgan@carmarthenshire.gov.uk	



### **EXECUTIVE SUMMARY**

# COUNCIL 9<sup>TH</sup> SEPTEMBER 2020

### APPOINTMENT OF MEMBERS TO SERVE ON COUNCIL ADVISORY PANELS AND OUTSIDE BODIES SUBJECT TO POLITICAL BALANCE REQUIREMENTS

The Chief Executive received notice from Councillor Alan Speake that he had resigned from the Plaid Cymru Group on 9<sup>th</sup> July 2020, subsequently Cllr Speake joined the Independent Group on the 11<sup>th</sup> July 2020.

As a result of revised political balance calculations:-

• the Plaid Cymru Group will need to relinquish a seat on the Dyfed Powys Police & Crime Panel to the Independent Group.

The Plaid Cymru Group has relinquished the seat held by Councillor Emlyn Schiavone on the Dyfed Powys Police & Crime Panel. The Independent Group has nominated Cllr Jim Jones to take this seat.

There are no changes required to any other outside bodies/Council advisory Panels.

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

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

#### Legal

Appointments to the Dyfed Powys Police and Crime Panel are set out in Para 31 of Part 4, Schedule 6, Police Reform & Social Responsibility Act 2011 which contains a requirement that when considering panel membership a 'balanced appointment' objective is met (as far as is reasonably practicable).

## 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
Police Reform and Social Responsibility Act 2011		http://www.legislation.gov.uk/ukpga/2011/13 /contents/enacted
The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012		https://www.legislation.gov.uk/uksi/2012/143 3/pdfs/uksi_20121433_en.pdf

