

ANNUAL MEETING OF COUNCIL

25TH MAY 2022

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|--|------------------------------|--|
| APPOINTMENT TO COUNCIL'S ADVISORY PANELS, STATUTORY OUTSIDE BODIES AND JOINT COMMITTEES | | |
| RECOMMENDATIONS / KEY DECISIONS REQUIRED: 1. To approve appointment of members to the Council's Advisory Panels Statutory outside bodies and Joint Committees as detailed within the report/reported at the meeting. | | |
| REASONS: To satisfy the requirements of the Council's Constitution, the Local Government Act 2000 and The Local Government (Wales) Measure 2011. | | |
| Relevant Scrutiny Committee Consulted N/A Cabinet Decision Required NO Council Decision Required YES | | |
| Cabinet Portfolio Holder – N/A Directorate | Chief Executive's | Tel Nos. |
| Name of Head of Service: | Designations: | 01267 224012 LRJ 01267 224026 GM |
| Linda Rees Jones | Head of Administration & Law | E Mail Addresses: |
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EXECUTIVE SUMMARY

COUNCIL

25TH MAY 2022

APPOINTMENT TO COUNCIL'S ADVISORY PANELS, STATUTORY OUTSIDE BODIES AND JOINT COMMITTEES

Following the Local Government Election in May 2022 it is necessary to review outside body, joint committee and Advisory Panel member representation.

The Council is represented on a number of Joint Committees and these appointments are to be made by the full Council

Appointments to serve on outside bodies are currently made by :-

- The Council where statutory appointments or formal political balance rules apply.
- the Cabinet where the work of the body relates to the functions of the Executive.
- by Members' Appointments Committee for all remaining outside bodies.

The Council also has two advisory Panels namely the Constitutional Review Working Group – which reviews the Council Constitution and the Pay Policy Advisory Panel which reviews senior officer pay and conditions,

The attached report details the appointments to be made by the Council, and the political groups nominations are attached for consideration and approval.

DETAILED REPORT ATTACHED ?

**YES – REPORT
Nominations – Appendix 1**

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 | YES | NONE | NONE | NONE | NONE |

Legal

Appointments to the Brecon Beacons National Park Authority and the Mid and West Wales Fire Authority are set out in Section 15 and 16 of the Local Government and Housing Act 1989 which requires unitary authorities to appoint County Councillors according to the political balance of the individual unitary authority. Schedule 7, paragraph 2(4) of the Environment Act 1997 also requires authorities to have regard to the desirability of appointing Councillors to NPA's with wards wholly or partly situated within the relevant park.

The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012 explanatory note "paragraph 24 of Schedule 6 of the Police Reform and Social Responsibility Act 2011, "Balanced appointment objective" means the objective that local authority members of a police and crime panel (when taken together) represent all parts of the police area, *represent the political make-up of the relevant local authority* or the relevant local authorities when taken together, and have the skills, knowledge and experience necessary for the panel to discharge its functions effectively".

Finance

The Dyfed Powys Police and Crime Panel, Mid and West Wales Fire Authority and the Brecon Beacons National Park roles are paid roles with salaries paid for by the individual organisations.

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 |
| 1996 Environment Act | | |