

CABINET

4TH JULY 2022

APPOINTMENT TO COUNCIL OWNED COMPANIES

Purpose:

To consider member representation on Council Owned Companies.

Recommendations / key decisions required:

1. To confirm the appointment of the Cabinet Member for Transport, Waste and Infrastructure Services as the Council's representative on CWM Environmental Shareholders Board.
2. To confirm the appointment of the Cabinet Member for Health and Social Services and the following 3 members on the Llesiant Delta Wellbeing Ltd Governance Group:-

Councillor Deryk Cundy (Labour)
Councillor Alex Evans (Plaid Cymru)
Councillor Hazel Evans (Plaid Cymru)

Reasons:

As a result of the recent Local Government Elections the new Cabinet is asked to consider appointing member representatives to its Council owned Companies.

Relevant scrutiny committee to be consulted: NA

Cabinet Decision Required YES

Council Decision Required NO

CABINET MEMBER PORTFOLIO HOLDER:- Cllr Darren Price (Leader)

Directorate: Chief Executives	Designations:	Tel Nos.
Name of Head of Service: Linda Rees Jones	Head of Administration & Law	01267 224010 LRJ 01267 224026 GM
Report Author: Gaynor Morgan	Democratic Services Manager	E Mail Addresses: LRJones@carmarthenshire.gov.uk GMorgan@carmarthenshire.gov.uk

EXECUTIVE SUMMARY
CABINET
4TH JULY 2022

APPOINTMENT TO COUNCIL OWNED COMPANIES

The Council operates two Council owned companies namely CWM Environmental Ltd., and Llesiant Delta Wellbeing Ltd.

The Governance arrangements for both Companies require an overseeing role by the Council, and this report seeks member nominations to sit on these boards.

- CWM Environmental Shareholder Board which would act on behalf of the shareholder and be the primary route by which the Council would exert strategic control and influence over the Company. It would oversee the Company's performance against its service level agreement (SLA) and Business Plan, including the Company's rolling three-year budget; would agree any significant amendments to Business Plan or budget during the year; and would review investment plans and monitor risk. The proposed membership would be:

Executive Board Member for Environment, Chief Executive, Director of Environment, Director of Corporate Services, Head of Administration and Law, senior waste services officer(s), with in effect the role of representing the Council's interests as shareholder.

- Llesiant Delta Wellbeing Ltd Governance Group Council exert control and influence through the Llesiant Delta Wellbeing Ltd Governance Group (LDWGG). The purpose of the DWGG is to act on behalf of the Council (shareholder) to scrutinise Llesiant Delta Wellbeing Ltd performance against its service contract and Business Plan, and to review investment plans and risks.
- Under the shareholders' agreement the membership comprises Executive Board Member for Social Services (Chair), Three other Members (politically balanced), Statutory Director of Social Services, Section 151 Officer, A Head of Service of the Council who the Chief Executive nominates in writing. (Currently Head of Integrated Services)

The Cabinet is asked to

- 1) confirm the appointment of the Cabinet Member for Transport, Waste and Infrastructure Services as the Council's representative on CWM Environmental Shareholders Board.
- 2) confirm the appointment of the Cabinet Member for Health and Social Services and the following 3 members (as nominated by the political groups) on the Llesiant Delta Wellbeing Ltd Governance Group:-

Councillor Deryk Cundy (Labour)
Councillor Alex Evans (Plaid Cymru)
Councillor Hazel Evans (Plaid Cymru)

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 role of these Groups is to ensure the interests of the Council are met and to scrutinise the performance of the Companies.

This reports seeks to confirm member representation on CWM Environmental Shareholder Board and Llesiant Delta Wellbeing Ltd Governance Group for the new Council.

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

CABINET MEMBER PORTFOLIO HOLDER AWARE/CONSULTED	YES
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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
Llesiant Delta Wellbeing Ltd		https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&MId=1160&Ver=4
Cwm Environmental		https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&MId=1160&Ver=4