

# ANNUAL MEETING OF COUNCIL

## 24<sup>TH</sup> MAY 2023

### TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE CHAIRS FOR THE COMMITTEES / PANELS OF THE COUNCIL FOR THE 2023-24 MUNICIPAL YEAR

#### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To consider the nominations received for Chairs and Vice-Chairs of Committees, as per the report, and to make the necessary appointments.

#### Reasons:

The appointment of Chairs and Vice Chairs of Committees of the Council shall be undertaken by the Council at its Annual Meeting or at an ordinary meeting of Council should a vacancy arise mid term.

Cabinet Decision Required NO

Council Decision Required YES

CABINET MEMBER PORTFOLIO HOLDER:- N/A

#### Directorate:

**Name of Head of Service:**  
Linda Rees Jones

**Report Author**  
Gaynor Morgan

#### Designations:

**Head of Administration & Law**

**Head of Democratic Services**

#### Tel Nos.

01267 224012 LRJ

01267 224026 GM

#### E Mail Addresses:

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

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

## EXECUTIVE SUMMARY

### TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE CHAIRS FOR THE COMMITTEES / PANELS OF THE COUNCIL FOR THE 2023-24 MUNICIPAL YEAR

In accordance with the Constitution, the Council is required to appointment Chairs and Vice Chairs of Committees of the Council at its Annual Meeting or at an ordinary meeting of Council should a vacancy arise midterm.

Where a vote is required on a motion to appoint or elect a member of the Council to a position to be filled by the authority and there are two or more members nominated for that position, the names of all those nominated shall be put to the meeting in alphabetical order of surname. Those entitled to vote shall each vote for only one person. If there is not a majority of those voting in favour of one person, the name of the person having the least number of votes shall be struck off the list and a fresh vote shall be taken, and so on until a majority of votes is given in favour of one person.

There are no contested seats for the 2023-24 municipal year.

**DETAILED REPORT ATTACHED?**

**YES - Nominations Received**

## 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's constitution sets out arrangements for nomination and appointment of Chairs and Vice-Chairs of 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 request for pre-determination

N/A

If yes include the following information:

Scrutiny Committee

Date the report was considered:

Scrutiny Committee Outcome/Recommendations:

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 PORTFOLIO HOLDER(S)  
AWARE/CONSULTED

N/A

**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
Group Nominations		Democratic Services Unit, Chief Executive's Department.