APPENDIX 1

JOINT COMMITTEES -CABINET

		REQUIRED REPRESENTATION	CURRENT/PROPOSED REPRESENTATION
SERIAL	ORGANISATION		
a.	Coychurch Crematorium Joint Committee	One Cabinet Member and five other County Borough Councillors	 Cabinet Member – Communities Councillor J Spanswick Councillor A Pucella Councillor E Venables Councillor J Williams Councillor DB F White
b.	Glamorgan Archives Joint Committee	One Cabinet Member and one other County Borough Councillor	Cabinet Member – Education, and Regeneration Cllr N Burnett
C.	Capita Glamorgan Ltd. Joint Venture Committee	Two Cabinet Members and three other County Borough Councillors	 Cabinet Member – Communities Deputy Leader Chairperson – Scrutiny Subject Committee 3 (J Spanswick) Councillor – Cllr P A Davies Councillor – Cllr G Thomas
d.	Central South Consortium Joint Education Committee	Cabinet Member – Education, and Regeneration	Cabinet Member – Education, and Regeneration
e.	Margam Crematorium Joint Committee	Two County Borough Councillors	 Councillor S Smith Councillor A Pucella
f.	Regulatory Services Joint Committee	One Cabinet Member and one other County Borough Councillor	 Cabinet Member – Wellbeing and Future Generations Councillor DRW Lewis
g.	Welsh Purchasing Consortium Management Committee	One Cabinet Member	Cabinet Member – Wellbeing and Future Generations

OUTSIDE BODIES -CABINET

SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
1.	Adoption Panel	1 Member	Cabinet Member – Social Services and Early Help
2.	South Wales Aggregates Working Party	1 Member	Cabinet Member - Communities
3.	The Alliance (formerly Coalfields Communities Campaign)	2 Members	 Cabinet Member – Communities Councillor DBF White
4.	Bridgend Care Partnership	4 Members	 Leader Deputy Leader Cabinet Member – Wellbeing and Future Generations Cabinet Member – Social Services and Early Help
5.	Bridgend Care and Repair	2 Members	Cabinet Member – Social Services and Early Help Cllr C A Green
6.	Bridgend & Maesteg Citizens Advice Bureau	2 Members	Cabinet Member – Regeneration and Economic Development Cabinet Member – Wellbeing and Future Generations
7.	Bridgend Cultural Trust	2 Members (cross party)	Councillor J R McCarthy Councillor J H Tildesley, MBE
8.	Bridgend Local Service Board	1 Member (plus 1 substitute)	Leader Deputy Leader
9.	Bridgend Tourism Forum	1 Member	Cabinet Member – Education, and Regeneration
10.	Bridgend Town Hall Trust	4 Members	 Councillor S Baldwin Councillor N Burnett Councillor SE Smith Councillor DBF White
11.	British Resorts and Destinations Association (BRADA)	1 Member	Cabinet Member – Education, and Regeneration
12.	Business in Focus	1 Member	Cabinet Member – Education, and Regeneration
13.	Cardiff International Airport Consultative Committee	1 Member	Cabinet Member – Communities
14.	C.L.A.W. (Consortium of Local Authorities in Wales)	1 (or 2) Member(s) (Most Councils have 1)	Deputy Leader
15.	Communities Partnership	1 Members	Cabinet Member - Communities

		REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
SERIAL	ORGANISATION		
16.	ABM Community Health Council	3 Members	Councillor CA Green Councillor DFB White Councillor A Hussain
17.	Coity Wallia Board of Conservators	2 Members	Councillor DRW Lewis Councillor G Thomas
18.	Flood Risk Management Wales	1 Member	Cabinet Member – Communities
19.	Fostering Panel	1 Member	Cabinet Member – Social Services and Early Help
20.	Four Counties Youth Music Steering Group	1 Member	Cabinet Member – Education, and Regeneration
21.	Glamorgan Heritage Coast Advisory Panel	1 Member	Cabinet Member – Education, and Regeneration
22.	Local Access Forum	1 Member	Councillor R Granville
23.	PATROL - Adjudication Joint Committee	1 Member	Cabinet Member – Communities
24.	Porthcawl Regeneration Forum	1 Member	Cabinet Member – Education, and Regeneration
25.	Joint Council For Wales	1 Members	Deputy Leader
26.	Rest Bay Coastal Partnership	1 Member	Cabinet Member – Education, and Regeneration
27.	SACRE	5 Members	 Cabinet Member – Education, and Regeneration Councillor CA Green Councillor JH Tildesley MBE Councillor C Webster J McCarthy

SERIAL ORGANISATION REQUIRED REPRESENTATION PROPOSED REPRESENTATION

SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
28.	Environment Agency Wales -South West Wales Area Environment Group	1 Member	Cabinet Member – Communities
29.	South Wales Fire Service	2 Members	Councillor DBF White Councillor R Shaw
30.	South West Wales Regional Waste Management Committee	2 Members	Deputy Leader Councillor G Thomas
31.	South West Wales Regional Waste Plan Forum	1 Member	Deputy Leader
32.	Sports Council for Wales – Community Chest Panel	1 Member	Cabinet Member – Wellbeing and Future Generations
33.	Swansea/Carmarthen Bay Coastal Engineering Group	2 Members	 Cabinet Member – Education, and Regeneration Councillor G Thomas
34.	Swansea Bay Port Health Authority	2 Members	Cabinet Member – Education, and Regeneration Councillor G Thomas
35.	Territorial Auxiliary and Volunteer Reserve Association	1 Member	Councillor R Shaw
36.	University of Swansea Court of Governors	Invitation for 1 Member I Officer	Leader Corporate Director – Education and Regeneration
37.	Valleys to Coast Management Board	3 Members	Deputy Leader (Corporate Member) Cabinet Member - Wellbeing and Future Generations Councillor S E Baldwin
2	South Wales Valuation Tribunal - Appointments Committee	2 Members	Councillor R Collins Councillor S Baldwin
3	Wales Council for the Blind	1 Member	Cabinet Member – Social Services and Early Help
4	Western Bay Partnership Forum	Leader and Deputy Leader and two other members	 Leader Deputy Leader Cabinet Member – Social Services and Early Help Cabinet Member - Wellbeing and Future Generations
5	Western Bay Youth Justice & Early Intervention Service Management Board	1 Member	Cabinet Member - Wellbeing and Future Generations
6	WJEC	1 Member	Nomination from Neath Port Talbot CBC

SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
7	WLGA Council	3 Members	Leader Deputy Leader Councillor N Clarke Voting – En Bloc
8	WLGA Executive Board	1 Member	Leader