REPORT TO THE DEVELOPMENT CONTROL COMMITTEE

20 JUNE 2019

REPORT OF THE CORPORATE DIRECTOR OPERATIONAL AND PARTNERSHIP SERVICES

NOMINATION AND APPOINTMENT TO THE RIGHTS OF WAY SUB-COMMITTEE

- 1. Purpose of Report.
- 1.1 The purpose of this report is for the Development Control Committee to nominate and appoint Members to the Rights of Way Sub-Committee.
- 2. Connection to Corporate Improvement Objectives / Other Corporate Priorities.
- 2.1 The establishment of necessary Committees and other bodies fulfils the requirements of the Constitution and enables the Authority to work towards the successful achievement of all its three Corporate Priorities.
- 3. Background.
- 3.1 The remit of the Development Control Committee includes for the nomination and appointment of 6 of its Members to form the Rights of Way Sub-Committee, with the Chairperson and Vice-Chairperson of the Development Control Committee fulfilling the same role for the Rights of Way Sub-Committee.
- 3.2 The Annual Meeting of Council on 15 May 2019 approved changes to the membership of the Development Control Committee and, as a result of this, the nomination and appointment of Members to the Rights of Way Sub-Committee needs to be considered.
- 4. Current situation / proposal.
- 4.1 The Rights of Way Sub-Committee currently consists of six Members of the Development Control Committee and it is proposed that no change is made to the number of Members on the Sub-Committee.
- 4.2 The political balance of the Sub-Committee, based upon the number of Members it comprises of, is as follows:-

Labour - 2 Members - (to include the Chairperson and Vice-Chairperson of the Independent/Alliance - 1 Member Development Control Committee)

Plaid Cymru - 1 Member - 1 Member

- 5. Effect upon Policy Framework and Procedure Rules.
- 5.1 This report accords with the Council Procedure Rules as set out in Part 4 of the Authority's Constitution.
- 6. Equality Impact Assessment.
- 6.1 There are no equality implications regarding this report.

7. Well-being of Future Generations (Wales) Act 2015 Implications

- 7.1 The Act provides the basis for driving a different kind of public service in Wales, with 5 ways of working to guide how public services should work to deliver for people. The following is a summary to show how the 5 ways of working to achieve the well-being goals have been used to formulate the recommendations within this report:
 - Long-term The approval of this report will assist in the long term planning of the business of the Council in both the short term and in the long-term.
 - Prevention The proper composition of Council Committees meets
 the requirements of the Local Government and Housing
 1989 Act in achieving political balance and the allocation
 of Committee seats which supports the effective
 decision making of the Council.
 - Integration The report supports all the wellbeing objectives.
 - Collaboration Consultation has taken place with the Group Leaders and Independent Members regarding the allocation of memberships of Committees and other bodies and the allocation of Chairs to these, where appropriate.
 - Involvement Advance public notice of Council Committee meetings
 can ensure that the public and stakeholders can engage
 in these meetings. Agendas and minutes of all public
 meetings will be available in the Welsh language in
 compliance with the Welsh Language Standards.

8. Financial Implications.

8.1 There are no financial implications regarding this report.

9. Recommendation.

- 9.1 That the Development Control Committee nominate and appoint six (6) Members from this Committee to form the membership of the Rights of Way Sub-Committee, to include:
 - 2 Labour Members (to include the Chairperson and Vice-Chairperson of the Development Control Committee)
 - 1 Conservative Member
 - 1 Independent Alliance Member
 - 1 Llynfi Independents Member
 - 1 Plaid Cymru Member

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Background documents:

There are no background documents in relation to this report.