

**BRIDGEND COUNTY BOROUGH COUNCIL**  
**REPORT TO THE ANNUAL MEETING OF COUNCIL**  
**30 SEPTEMBER 2020**

**REPORT OF THE MONITORING OFFICER**

**REPRESENTATION ON OUTSIDE BODIES & OTHER COMMITTEES**

**1. Purpose of Report.**

1.1 The purpose of this report is to:

seek Council's approval for the appointment of Members to the South Wales Police and Crime Panel, Cardiff Capital Region City Deal Joint Scrutiny Committee and the South East Wales Strategic Planning Group as set out in **Appendix 1**.

**2. Connection to corporate well-being objectives / other corporate priorities**

2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

2.2 The Authority's continuing partnership working with a wide range of organisations within the County Borough contributes to the achievement of the Corporate Priorities.

**3. Background.**

3.1 Council is required, in accordance with Part 4 of the Council Procedure Rules contained within the Constitution, to receive nominations and appoint to these bodies / committees.

**4. Current situation / proposal.**

- 4.1 It is proposed that Members be appointed for a term of one year except where earlier revocation of appointment is appropriate.
- 4.2 It is proposed that where an appointment is made on the basis of a Member's role within the Authority the appointment be attached to the role and not to the individual Member, e.g. Scrutiny Chair, Cabinet Member.

## **5. Effect upon Policy Framework & Procedure Rules.**

- 5.1 This report accords with the Council Procedure Rules as set out at Part 4 of the Constitution.

## **6. Equality Impact Assessment**

- 6.1 There are no equality implications arising from this report

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

- 7.1 The following is a summary of the implications to show how the 5 ways of working have been used to formulate the recommendation:

- Long-term - The approval of this report will assist in the long term planning of the business of the Council by the continuation of effective relationships with other organisations.
- Prevention - Continued and relevant representation supports the Council by enhancing its current and future relationships.
- Integration - The report supports all the wellbeing objectives.
- Collaboration - This report supports partnership working with other organisations both locally and regionally.
- Involvement - This report will maintain a relationship with other organisations through effective partnership working.

## **8. Financial Implications.**

- 8.1 There are no financial implications arising from this report.

## **9. Recommendation.**

Council is recommended to: -

- 9.1 receive nominations and appoint the requisite number of Members to the bodies and committees as shown in **Appendix 1**.

**K Watson**  
**Chief Officer- Legal, HR and Regulatory Services**

**3<sup>rd</sup> September 2020**

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**Background document**  
None.