

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

16 NOVEMBER 2021

REPORT OF THE MONITORING OFFICER

REPRESENTATION ON OUTSIDE BODIES AND JOINT COMMITTEES

1. Purpose of report

- 1.1 The purpose of this report is to seek Cabinet's approval for the appointment of a replacement Member to sit on the Cwm Taff Morgannwg Community Health Council.

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 well-being objectives.

3. Background

- 3.1 A vacancy has arisen for one Member representative to sit on the Cwm Taff Morgannwg Community Health Council.

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 Cabinet nominates 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.
- 4.3 All appointments are made with the assumption that appointees represent Bridgend County Borough Council. Should any appointee cease to be a Bridgend County Borough Councillor, they will cease to represent this Authority and are expected to relinquish their appointments as necessary.
- 4.4 Bridgend County Borough Council is entitled to nominate three Elected Members to sit on the Cwm Taff Morgannwg Community Health Council. One vacancy has arisen on this outside body and it is proposed that Councillor Matthew Voisey will fill this vacancy. Councillor Amanda Williams and Councillor Gareth Howells will remain as our other two representatives.

5. Effect upon policy framework and procedure rules

- 5.1 There will be no effect on the policy framework and procedure rules.

6. Equalities Act 2010 implications

- 6.1 An initial Equality Impact Assessment (EIA) screening has identified that there would be no negative impact on those with one or more of the protected characteristics, on socio-economic disadvantage or the use of the Welsh language. It is therefore not necessary to carry out a full EIA on this policy or proposal.

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 well-being 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 associated with these appointments.

9. Recommendation

- 9.1 Cabinet is recommended to: -

Appoint Councillor Matthew Voisey as one of our three representatives on the Cwm Taff Morgannwg Community Health Council.

K Watson

**CHIEF OFFICER - LEGAL AND REGULATORY SERVICES, HUMAN RESOURCES
AND CORPORATE POLICY**

9 NOVEMBER 2021

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Background documents

None.