

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

16 FEBRUARY 2016

REPORT OF THE ASSISTANT CHIEF EXECUTIVE, LEGAL AND REGULATORY SERVICES AND MONITORING OFFICER

REPRESENTATION ON OUTSIDE BODIES & JOINT COMMITTEES

1. Purpose of Report.

- 1.1 The purpose of this report is to seek Cabinet's approval for the appointment of Members to outside bodies.

2. Connection to Corporate Improvement Plan / Other Corporate Priority.

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

3. Background.

- 3.1 Vacancies have arisen on two outside bodies, Valleys to Coast Management Board and the Swansea Bay Port Health Authority.

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 Valleys to Coast Management Board

Bridgend County Borough Council is entitled to appoint three elected members to sit on the Valleys to Coast Management Board. Two vacancies have arisen on this outside body and it is proposed that the Cabinet Member for Children's Social Services and Equalities and one other elected member be appointed to fill these two vacancies. The Cabinet Member for Communities will remain as our third representative.

4.5 Swansea Bay Port Health Authority

Bridgend County Borough Council is entitled to appoint two elected members to sit on the Swansea Bay Port Health Authority. One vacancy has arisen on this outside body and it is proposed that the Cabinet Member for Regeneration and Economic Development be appointed to fill this vacancy. Councillor Gary Thomas will remain as our second representative.

5. Effect upon Policy Framework & Procedure Rules.

None

6. Equality Impact Assessment

There are no equalities impact issues arising from this report.

7. Financial Implications.

There are no financial implications.

8. Recommendation.

Cabinet is recommended to: -

- 8.1 appoint the Cabinet Member for Children's Social Services and Equalities and one other elected member as two of our three member representatives on the Valleys to Coast Management Board.
- 8.2 appoint the Cabinet Member for Regeneration and Economic Development as one of our two representatives on the Swansea Bay Port Health Authority.

P A JOLLEY

Assistant Chief Executive Legal & Regulatory Services and Monitoring Officer

27 January 2016

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Background documents

None.