

APPENDIX 1

OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS

REPRESENTATION TO BE AGREED AND CONFIRMED BY FULL COUNCIL

No	Title	No of Members Required	Names of Representatives
1.	North Wales Fire and Rescue Authority (<i>3 members to be appointed up until the next Local Authority Election</i>) *	3	
2.	North Wales Fire and Rescue Authority Executive Panel (<i>2 members from the 3 above</i>)	2	
3.	North Wales Fire and Rescue Authority Audit Committee (<i>the remaining member</i>)	1	
4.	North Wales Community Health Council (Anglesey Local Committee) (<i>3 members to serve up until the next Local Authority Election</i>) **	3	
5.	W.L.G.A. (<i>Leader and Deputy Leader</i>)	2	
6.	Wylfa Site Stakeholder Group (<i>7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority</i>)	7 (Local Members + 1 other Member)	
7.	Wylfa Newydd Project Liaison Group (<i>Any Member of the Authority may attend, but the County Council representation should be 7 members, consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority.</i>)	7 (Local Members + 1 other Member)	
8.	AONB Joint Advisory Committee	5	
9.	North Wales Police and Crime Panel (<i>Membership can be for the municipal year but it is customary for continuity purposes for appointments to be made up until the next Local Authority Election</i>) ***	1	
10.	Anglesey CAB	1	

11.	Medrwn Môn (<i>Observer with no vote</i>)	1	
12.	Anglesey Access Group	1	
13.	Owen Lloyd Penrhoslligwy Educational Trust (<i>local member</i>)	1	
14.	Cwmni Frân Wen (<i>Observer</i>)	1	
15.	CYNNAL Management Committee (<i>2 members to include Executive Member</i>)	1	
16.	Gwynedd and Anglesey Adoption Panel	1	
17.	Fostering Panel	1	
18.	Joint Council for Wales (WLGA) (<i>entitlement to 2 members one of which is Portfolio Holder for Human Resources</i>)	1	
19.	Sustainable Development Fund Partnership	1	
20.	Voluntary Sector Liaison Committee	5	
21.	Anglesey Language Forum (<i>Corporate Scrutiny Representative</i>) ****	1	

* **Political Balance requirements apply to these appointments**

** **The Regulations now allow for up to 2 non-elected members to represent the Authority**

*** **The Panel is politically balanced across the region. Anglesey's representative is to be a Plaid Cymru Group member**

**** **Representation on the Language Forum also consists of 3 members of the Education Forum**

APPENDIX 2

REPRESENTATION ON OUTSIDE BODIES TO BE DECIDED BY THE LEADER OF THE COUNCIL:-

No.	Title	No. of Members Required	Names of Representative(s)
1.	Gwynedd Pension Fund Committee (Pensions Committee) <i>(Executive Member)</i>	1	
2.	Menter Môn <i>(Executive Member)</i>	1	
3.	W.J.E.C. <i>(Executive Member)</i>	1	
4.	Court of Governors, Bangor University <i>(Executive Member)</i>	1	
5.	Grwp Llandrillo/Menai (formerly Coleg Menai) <i>(Executive Member)</i>	1	
6.	A.O.N.B <i>(Executive Member)</i>	1	
7.	North and Mid Wales Trunk Road Agency Joint Committee <i>(Executive Member)</i>	1	
8.	GwE Joint Committee <i>(Executive Member)</i>	1	
9.	CYNNAL Management Committee <i>(Executive Member)</i>	1	
10.	Cwmni CYNNAL AGM <i>(Customary for the Leader to appoint a member to represent and vote on behalf of the Council at Cynnal's AGM)</i>	1	
11.	North Wales Residual Waste Treatment Joint Committee <i>(Two Executive Members)</i>	2	
12.	North Wales Tourism Partnership <i>(Executive Member and Principal Tourism Development Officer)</i>	1	
13.	Gwynedd and Anglesey Youth Justice Service <i>(Executive Member as Lead Member for Children and Young People)</i>	1	
14.	Member Board of the Consortium of Local Authorities in Wales (CLAW) <i>(Entitlement to 2 members)</i>	2	

15.	North Wales Regional Waste Plan Review Steering Group (<i>Executive Member</i>)	1	
16.	North Wales Housing Association (<i>Executive Member serving as a co-opted Board Member</i>)	1	
17.	Regional Partnership Board (Part 9 Social Services & Wellbeing Act Wales 2014) (<i>Portfolio Member</i>)	1	
18.	North Wales Economic Ambitions Board (<i>Leader with Head of Economic Development as advisor</i>)	1	
19.	Public Service Board (Anglesey and Gwynedd) (<i>Leader of the Council and the Chief Executive</i>)	1	
20.	Betsi Cadwaladr Stakeholder Reference Group (<i>Portfolio Member</i>)	1	
21.	North Wales Valuation Tribunal (Joint Appointing Panel) (<i>Relevant Portfolio Member</i>)	1	
22.	Joint Council for Wales (WLGA) (<i>Portfolio Member for Human Resources</i>)	1	
23.	Anglesey Show	1	
24.	Anglesey and Gwynedd Safer Communities Partnership	1	
25.	North Wales Leadership Board	1	
26.	North Wales Safer Communities Board	1	
27.	Destination Anglesey Partnership (DAP) (Tourism)	1	
28.	Anglesey Language Forum (<i>Portfolio Member for the Welsh Language</i>)	1	

CHAMPIONS

			Name of Nominated Champion
29.	Older People's Champion	1	
30.	Carer's Champion	1	
31.	Lead for Adults' Safeguarding	1	
32.	Children & Young People's Champion	1	
33.	Armed Forces Champion	1	
34.	Equalities Champion	1	
35.	Diversity Champion	1	
36.	Scrutiny Champion	1	
37.	Members' Champion	1	

