

ISLE OF ANGLESEY COUNTY COUNCIL

Meeting:	County Council
Date:	23 May 2023
Title of report:	Representation on outside bodies
Report by:	Head of Democracy
Purpose of Report:	To confirm the Council's representation on outside bodies

Background

1. In accordance with section 5.8 of the constitution, the Council is required to confirm the list of councillors appointed to outside bodies.
2. The Leader in consultation with the Head of Democracy will decide on the representation on outside bodies where that representative is required to be a member of the Executive. All other Council appointments to outside bodies are subject to confirmation by the full Council.
3. Appointments to outside bodies will normally be for a period of five years, up to the next local government elections (May 2027) and subject to an annual review or confirmation. Where modifications are required to the Council's representation on outside bodies between annual meetings, the Chief Executive has the authority to make the modifications in consultation with group leaders.
4. The North Wales Community Health Board was abolished recently and has therefore been removed from the list. Changes were also made to the representatives of some outside bodies in order to reflect the changes in responsibilities on the Executive Group.
5. In the case of outside bodies whose activities are confined wholly or mainly to a single ward, the ward Councillors will normally agree which of them will be the representative. The multi member ward protocol in the Council's constitution, includes guidance on engagement with local representative groups such as community councils and local forums.

6. In accordance with the Council's constitution, a Councillor taking part in the activities of an outside body must still comply with the Members' Code of Conduct, including the declaration of personal and/or prejudicial interests.
7. A Councillor appointed to an outside body should seek to represent the views and interests of the Council as a whole, including its policies and decisions. The Councillor may indicate that their own view, or that of their Group, differs from the Council's position.
8. A Councillor appointed to an outside body should seek a briefing from relevant Council officers prior to any significant meeting of the body concerned, particularly if decisions are made that could impact the Council's budget or plans. The Councillor should also report back to the lead officer, or the chief executive on such matters.

Recommendation

9. The Council to confirm the appointments to outside bodies listed in Appendix 1.

APPENDIX 1

REPRESENTATION TO BE CONFIRMED BY FULL COUNCIL

No	Title	No of members required	Names of representatives
1.	North Wales Fire and Rescue Authority *	3	Jeff Evans, Dylan Rees, Dyfed Wyn Jones
2.	North Wales Fire and Rescue Authority Executive Panel (<i>2 members from the 3 above</i>)	2	Dylan Rees, Dyfed Wyn Jones
3.	North Wales Fire and Rescue Authority Audit Committee (<i>the remaining member</i>)	1	Jeff Evans
4.	WLGA (Leader and Deputy Leader)	2	Llinos Medi, Robin Williams
5.	Wylfa Site Stakeholder Group (7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority)	7 (Local members + 1 other member)	Jackie Lewis, Llinos Medi, Llio Owen, Aled M. Jones, Derek Owen, Liz Wood a Gwilym O. Jones
6.	AONB Joint Advisory Committee	5	Gary Pritchard, Paul Ellis, Dafydd Rhys Thomas, Pip O' Neill, John I. Jones
7.	North Wales Police and Crime Panel **	1	Non Dafydd
8.	Anglesey CAB	1	Alun Roberts
9.	Medrwn Môn (<i>observer with no vote</i>)	1	Llinos Medi
10.	Anglesey Access Group	1	Liz Wood
11.	Owen Lloyd Penrhoslligwy Education Trust (local member)	1	Margaret M. Roberts

12.	Cwmni Frân Wen (<i>Observer</i>)	1	Gary Pritchard
13.	Gwynedd and Anglesey Adoption Panel	1	Alun Roberts
14.	Fostering Panel	1	Gary Pritchard
15.	Joint Council for Wales (WLGA) (2 members, one of which must be the portfolio holder for HR)	1	Carwyn Jones, Robin Williams
16.	Sustainable Development Fund Partnership	1	Llinos Medi
17.	Voluntary Sector Liaison Committee (membership to be politically balanced)	5	Jeff Evans, Gwilym O. Jones, Jackie Lewis, Keith Roberts + 1 vacant seat
18.	Anglesey Language Forum (to include portfolio holder for the Welsh language)	4	Ieuan Williams, Llinos Medi, Gwilym O. Jones, Arfon Wyn
19.	Standards Committee	2	Trefor Lloyd Hughes, MBE, Dafydd Rhys Thomas

* **Political balance requirements apply to these appointments**

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