

ISLE OF ANGLESEY COUNTY COUNCIL

MEETING:	COUNTY COUNCIL
DATE:	30 May 2013
TITLE OF REPORT:	Representation on Outside Bodies
REPORT BY:	Interim Head of Democratic Services
PURPOSE OF REPORT:	To determine the Council's representation on Outside Bodies

1) **Introduction**

The appointment of Members to serve on outside bodies is a Local Choice function under the Local Authorities Executive Arrangements (Function and Responsibilities) (Wales) Regulations 2001 as amended.

Section 5.7 of the Constitution – (Political Management Protocols) - sets out the arrangements for appointments to outside bodies.

Prior to the May 2013 election an exercise was undertaken by officers in consultation with Group Leaders to review the schedule of outside bodies in view of the reduction in the number of Members to serve on such bodies after the election and consequential impact on workloads.

There are some outside bodies requiring Executive Membership and such appointments are made by the Leader under delegated authority. There are appointments to other outside bodies that need to be made by the Council as per the appendix to this report.

The appointment to outside bodies will normally be for a period of four years up to the date of the next local government election in May 2017 and subject to annual review by the Council and Executive [Section 5.8.4.2 of the Constitution refers]. Members will note that the frequency of meetings differ with some meetings held at least quarterly.

2) **Other Issues**

Local Outside Bodies:

In relation to an outside body whose activities are confined to the ward, the ward Councillor(s) will normally be appointed and agreed between the relevant ward Councillors.

The multi-member ward protocol adopted by the Council in March 2013 and subsequently issued to all Members after the election includes guidance on Member engagement with local representative groups e.g. community council meetings, local forums etc.

School Governors

The Council's current representatives on school governing bodies will remain in place until 31 August 2013 and new appointments will take effect from 1 September 2013. The Corporate Director Lifelong Learning will address this issue in consultation with Group Leaders having regard to the Council's overall size.

Consultation with Leader and Groups Leaders

As a result of this review the attached schedule of outside bodies will be discussed with the Leader and Group Leaders prior to confirmation by the Council at its adjourned meeting on the 30th May.

3) Recommendations

1. Council to determine the Member(s) representatives to serve on the outside bodies listed on the appendix to this report (except those outside bodies to be determined by the Leader);
2. Where future modifications are required to the Council's representation on outside bodies, authority be given to the Chief Executive to undertake this task in consultation with Group Leaders;
3. In relation to the Council's representation on school governing bodies, authority be given to the Corporate Director Lifelong Learning in consultation with Group Leaders to make such appointments.

Interim Head of Democratic Services 16/05/13

Appendix 1

OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS - MAY 2013

TO BE DECIDED BY COUNCIL (Some of the under-mentioned Outside Bodies will also require an Executive Member to be appointed by the Leader) (See overleaf):-

No.	Title	No. Required
1.	North Wales Fire and Rescue Authority (1) (3 members to be appointed up until next Local Authority Election in May 2017)	3
2.	North Wales Fire and Rescue Authority Executive Panel (1.1) (2 members from the 3 above)	2
3.	North Wales Fire and Rescue Authority Audit Committee (1.2) (the remaining member)	1
4.	Anglesey Community Health Council (9) (3 members to serve on the Ynys Môn Local Committee up until Local Authority Elections in May 2017)	3
5.	W.L.G.A. (13.1) (Leader and Deputy Leader)	2
6.	Wylfa Site Stakeholder Group (16) (7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority)	7
7.	Horizon Nuclear Project Liaison Group (105) (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)	7
8.	Gwynedd Liaison Committee (Superannuation Fund) (90)	1
9.	A.O.N.B.(92) (Four Members from coastal Wards ideally covering the four compass points on the Island)	4
10.	North and Mid Wales Trunk Road Joint Committee	1
11.	North Wales Police and Crime Panel (1 independent member) (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 in May 2017)	1
12.	Anglesey CAB (35) (Individual member)	1
13.	Medrwn Môn (37) (Observer with no vote)	1
14.	Anglesey Access Group (58) (Individual member)	1
15.	Age Concern Gwynedd and Anglesey (69) (Individual member)	1
16.	Owen Lloyd Penrhoslligwy Educational Trust (76) (local member)	1
17.	TALNET (Joint Bibliographic Society) (78) (Two members)	2
18.	Cwmni Frân Wen (100) (Observer)	1
19.	TAITH Joint Committee (33)	1
20.	CYNNAL Management Committee (73.1)	1
21.	Gofal a Thrwsio Mon Management Committee (now known as Canllaw) (56)	1

(For administrative purposes, the numbers shown in brackets after the heading refers to the file references within the original list of Outside Bodies)

Appendix 1

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

1.	Gwynedd Liaison Committee (Superannuation Fund) (90) <i>(Executive Member)</i>	1
2.	Pensions Committee (Gwynedd Council) (90A) <i>(Executive Member)</i>	1
3.	Menter Môn (55) <i>(Executive Member)</i>	1
4.	W.J.E.C. (3) <i>(Executive Member)</i>	1
5.	Court of Governors, University of Wales, Bangor (5) <i>(Executive Member)</i>	1
6.	Grwp Llandrillo/Menai (formerly Coleg Menai) (7) <i>(Executive Member)</i>	1
7.	A.O.N.B (92) <i>(Executive Member)</i>	1
8.	North and Mid Wales Trunk Road Joint Committee <i>(Executive Member)</i>	1
9.	Regional School Effectiveness and Improvement Service Joint Committee <i>(Executive Member)</i>	1
10.	TAITH Joint Committee (33) <i>(Executive Member)</i>	1
11.	CYNNAL Management Committee (73.1) <i>(Executive Member)</i>	1
12.	Cwmni CYNNAL AGM (73.2) <i>(Customary for the Leader to appoint a member to represent this Council at Cynnal's AGM with a view to that member nominating 2 members of the Council to serve as Company Directors) (see 21 on Council list)</i>	1
13.	North Wales Residual Waste Treatment Joint Committee (27.1) <i>(Two Executive Members)</i>	2
14.	North Wales Tourism Partnership (30) <i>(Executive Member and Principal Tourism Development Officer)</i>	1
15.	Gwynedd and Anglesey Youth Justice Service (72) <i>(Executive Member) as Lead member for Children and Young People)</i>	1
16.	Member Board of the Consortium of Local Authorities in Wales (CLAW) (25) <i>(Two Executive Members)</i>	2
17.	North Wales Regional Waste Plan Review Steering Group (27) <i>(Executive Member)</i>	1
18.	North Wales Housing Association (52) <i>(Executive Member serving as a co-opted Board member)</i>	1
19.	Cymdeithas Tai Eryri (53) <i>(Executive Member)</i>	1
20.	Gofal a Thrwsio Môn Management Committee (now known as Canllaw) (56) <i>(Executive Member)</i>	1
21.	Strategic Partnership Board: Health, Social Care and Wellbeing (80) (No longer convenes) <i>(discussion continuing between this Authority and the BCUHB over the establishment of a Health and Wellbeing Executive Delivery Board (County Forum) to promote the integration of health and social care services. Membership of this Board is currently under discussion and it is hoped that it be concluded by September).</i>	To be decided
22.	Cwmni Prentis Menai (107) <i>(Director of Lifelong Learning to serve as Board member)</i>	1
23.	North Wales Economic Forum (32) <i>(Leader and Executive Member with Head of Economic Development as advisor)</i>	2
24.	Joint Local Service Board (Anglesey and Gwynedd) <i>(Leader of the Council and the Chief Executive)</i>	1
25.	Voluntary Sector Liaison Committee (5 members) <i>(Formerly the Leader, Portfolio Holders for Finance, Social Services and 2 Scrutiny members)</i>	5

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