

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>NAME OF COMMITTEE:</b>	<b>COUNTY COUNCIL</b>
<b>DATE OF MEETING:</b>	<b>12 MAY 2016</b>
<b>TITLE:</b>	<b>OUTSIDE BODIES</b>
<b>PURPOSE OF REPORT:</b>	<b>TO CONFIRM APPOINTMENTS MADE TO OUTSIDE BODIES FOR 2016/17</b>
<b>AUTHOR:</b>	<b>HEAD OF DEMOCRATIC SERVICES</b>

## **1.0 Background**

In accordance with Council procedures rule 4.1.1.2.7 (ii) it is necessary to report to the annual meeting on the schedule of appointments made to outside bodies that do not have to be members of the Executive in accordance with section 5.8.4.2 of the Constitution. A schedule of current appointments is appended to this report. These appointments need to be confirmed by Council.

- 1.1** Group Leaders have been consulted on the schedule of appointments in accordance with the political management protocol. During 2016/17 it is intended to review the schedule of appointments to outside bodies in consultation with Group Leaders and make recommendations to the Council in 2017.

## **2.0 Recommendation**

To agree and confirm appointments as detailed in the attached schedule to this report.

**Huw Jones**  
**Head of Democratic Services**  
**21/04/16**

## OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS – APRIL, 2016

### TO BE AGREED AND CONFIRMED BY COUNCIL

No	Title	No Required	Names
1.	North Wales Fire and Rescue Authority (1) <i>(3 members to be appointed up until next Local Authority Election in May 2017)</i>	3	L Davies, Jim Evans, R O Jones
2.	North Wales Fire and Rescue Authority Executive Panel (1.1) <i>(2 members from the 3 above)</i>	2	L Davies, R O Jones
3.	North Wales Fire and Rescue Authority Audit Committee (1.2) <i>(the remaining member)</i>	1	Jim Evans
4.	Anglesey Community Health Council (9) <i>(3 members to serve on the Ynys Môn Local Committee up until Local Authority Elections in May 2017)</i>	3	Jeff Evans, Dylan Rees, Dafydd Rhys Thomas
5.	W.L.G.A. (13.1) <i>(Leader and Deputy Leader)</i>	2	I Williams, J Arwel Roberts
6.	Wylfa Site Stakeholder Group (16) <i>(7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority)</i>	7	W T Hughes, A M Jones, R O Jones, J Griffith, K P Hughes, Llinos M Huws, A Rowlands
7.	Horizon Nuclear Project Liaison Group (105) <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	W T Hughes, A M Jones, R O Jones, J Griffith, K P Hughes, Llinos M Huws, D R Thomas
8.	Gwynedd Pension Fund Committee (90)	1	H E Jones
9.	A.O.N.B.(92) <i>(Four Members from coastal Wards ideally covering the four compass points on the Island)</i>	4	R Dew, L Davies, D R Hughes, Victor Hughes
10.	North Wales Police and Crime Panel (1 independent member) <i>(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)</i>	1	W T Hughes
11.	Anglesey CAB (35) <i>(Individual member)</i>	1	R LI Jones
12.	Medrwn Môn (37) <i>(Observer with no vote)</i>	1	I Williams
13.	Anglesey Access Group (58) <i>(Individual member)</i>	1	Bob Parry
14.	Age Cymru Gwynedd a Môn (69) <i>(Individual member)</i>	1	Jim Evans
15.	Owen Lloyd Penrhoslligwy Educational Trust (76) <i>(local member)</i>	1	D R Hughes
16.	TALNET (Joint Bibliographic Society) (78) <i>(Two members)</i>	2	R Dew, Vaughan Hughes
17.	Cwmni Frân Wen (100) <i>(Observer)</i>	1	R M Jones
18.	CYNNAL Management Committee (73.1)	2	R M Jones, K P Hughes
19.	Gofal a Thrwsio Mon Management Committee (now known as Canllaw) (56)	1	A Mummery
20.	Gwynedd and Anglesey Adoption Panel	1	Jeff Evans
21.	Fostering Panel	1	Ieuan Williams

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