

ISLE OF ANGLESEY COUNTY COUNCIL	
NAME OF COMMITTEE:	COUNTY COUNCIL
DATE OF MEETING:	14 MAY 2015
TITLE:	OUTSIDE BODIES
PURPOSE OF REPORT:	TO CONFIRM APPOINTMENTS MADE TO OUTSIDE BODIES
AUTHOR:	HEAD OF DEMOCRATIC SERVICES

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.

- 1.1** Group Leaders have been consulted on the schedule of appointments in accordance with the political management protocol.

2.0 Recommendation

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

Huw Jones
Head of Democratic Services
23/04/15

Appendix 1

OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS – APRIL, 2015

TO BE AGREED AND CONFIRMED BY COUNCIL

No	Title	No Required	Names
1.	North Wales Fire and Rescue Authority (1) (3 members to be appointed up until next Local Authority Election in May 2017)	3	L Davies, Jim Evans, R O Jones
2.	North Wales Fire and Rescue Authority Executive Panel (1.1) (2 members from the 3 above)	2	L Davies, R O Jones
3.	North Wales Fire and Rescue Authority Audit Committee (1.2) (the remaining member)	1	Jim Evans
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	Jeff Evans, Dylan Rees, Dafydd Rhys Thomas
5.	W.L.G.A. (13.1) (Leader and Deputy Leader)	2	I Williams, J Arwel Roberts
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	A Rowlands
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	D.R.Thomas
8.	Gwynedd Liaison Committee (Superannuation Fund) (90)	1	H E Jones
9.	A.O.N.B.(92) (Four Members from coastal Wards ideally covering the four compass points on the Island)	4	R Dew, L Davies, D R Hughes, Victor Hughes
10.	North and Mid Wales Trunk Road Joint Committee	2	Victor Hughes, R Dew
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	W T Hughes
12.	Anglesey CAB (35) (Individual member)	1	R LI Jones
13.	Medrwn Môn (37) (Observer with no vote)	1	I Williams
14.	Anglesey Access Group (58) (Individual member)	1	A Griffith
15.	Age Concern Gwynedd and Anglesey (69) (Individual member)	1	Jim Evans
16.	Owen Lloyd Penrhoslligwy Educational Trust (76) (local member)	1	D R Hughes
17.	TALNET (Joint Bibliographic Society) (78) (Two members)	2	R Dew, Vaughan Hughes
18.	Cwmni Frân Wen (100) (Observer)	1	R M Jones
19.	TAITH Joint Committee (33)	2	B Parry, Richard Dew
20.	CYNNAL Management Committee (73.1)	2	R M Jones, I Williams
21.	Gofal a Thwsio Môn Management Committee (now known as Canllaw) (56)	1	A Mummy
22.	Gwynedd and Anglesey Adoption Panel	1	Jeff Evans
23.	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