

## **AGENDA ITEM NO. 7. NON-EXECUTIVE ARRANGEMENTS – SCRUTINY COMMITTEES: APPOINTMENT, MEMBERSHIP, TERMS OF REFERENCE AND ALLOCATION OF CHAIR POSITIONS**

### **SUPPLEMENTARY INFORMATION**

Members are requested to note that “true” entitlement to seats on Scrutiny Committees for each Group in 2022/23 is:

- Labour – 26.86 (rounded up to 27)
- Conservative – 13.97 (rounded up to 14)
- Plaid Cymru – 8.60 (rounded up to 9)
- Llantwit First Independents – 4.29 (rounded down to 4)
- Independent: Councillor Campbell – 1.06 (rounded down to 1)
- Independent: Councillor Mahoney – 1.06 (rounded down to 1)
- Independent: Councillor Morgan – 1.06 (rounded down to 1)
- Independent: Councillor Perry – 1.06 (rounded down to 1).

The apportionment of seats in 2022/23 will, therefore, be as follows:

- Labour – 27
- Conservative – 14
- Plaid Cymru – 9
- Llantwit First Independents – 4
- Councillor Campbell – 1
- Councillor Mahoney – 1
- Councillor Morgan – 1
- Councillor Perry – 1.

The current overall political table is attached as Appendix A to the covering report.

The following Group Leaders have indicated below which of the Scrutiny Committees they will be giving a seat up on:

- Labour – one seat on the Homes and Safe Communities Scrutiny Committee
- Conservative – one seat on the Homes and Safe Communities Scrutiny Committee
- Plaid Cymru – one seat on the Homes and Safe Communities Scrutiny Committee
- Llantwit First Independents – one seat on the Environment and Regeneration Scrutiny Committee.

Having regard to the above, the four Independent Members have indicated that they will take their respective seat on the following Scrutiny Committees:

- Councillor Campbell – Homes and Safe Communities Scrutiny Committee
- Councillor Mahoney – has indicated that he does not wish to take up a seat on a Scrutiny Committee
- Councillor Morgan – Homes and Safe Communities Scrutiny Committee
- Councillor Perry – Environment and Regeneration Scrutiny Committee.

It is recommended to Council that the above allocations be approved.

As indicated in paragraphs 2.1 to 2.3 of the original report contained in the agenda previously circulated, the Group Leader of the Coalition has indicated that it is her intention to take their allocation of two Scrutiny Committee Chairs and to be Chaired as follows:

- Corporate Performance and Resources – Councillor J. Protheroe
- Environment and Regeneration – Councillor S.D. Perkes

The Leader of the Conservative Group has indicated his intention to take their allocation of two Scrutiny Committee Chairs and to be Chaired as follows:

- Healthy Living and Social Care – Councillor J.E. Charles
- Learning and Culture – Councillor R.R. Thomas

The Plaid Cymru Group will retain the Chair of the Homes and Safe Communities Scrutiny Committee

- Councillor A.M. Collins.

Political Groups, and where relevant the individual Member, have indicated their membership of Scrutiny Committees will be as follows:

(a) **Corporate Performance and Resources Scrutiny – (11 Members) –**

Labour: 5: Councillors P. Drake, E. Goodjohn, B. Loveluck-Edwards, H.C. Hamilton and J. Protheroe (Chair)

Conservative: 3: Councillors G.D.D. Carroll, S.J. Haines and N.J. Wood

Plaid Cymru: 2: Councillor C.P. Franks and Dr. I.J. Johnson

Llantwit First Independents: 1: Councillor S.M. Hanks

(b) **Environment and Regeneration Scrutiny – (11 Members) –**

Labour: 5: Councillors J. Aviet, I. Buckley, P. Drake, C. Iannucci and S.D. Perkes (Chair)

Conservative: 3: Councillors C.E.A. Champion, V.P. Driscoll and A.M. Ernest

Plaid Cymru: 2: Councillors M. Hooper and S.T. Wiliam

Independent: 1: Councillor I.A.N. Perry

(c) **Healthy Living and Social Care Scrutiny – (12 Members) –**

Labour: 6: Councillors G. Ball, S. Lloyd-Selby, J. Lynch-Wilson, H.M. Payne, C. Stallard and N.C. Thomas

Conservative: 3: Councillors C.A. Cave, J.E. Charles (Chair) and R. Fisher

Plaid Cymru: 2: Councillors A.M. Collins and C.M. Cowpe

Llantwit First Independents: 1: Councillor J.M. Norman

(d) **Homes and Safe Communities Scrutiny – (12 Members) –**

Labour: 5: Councillors J. Aviet, G. Ball, I. Buckley, B. Loveluck-Edwards and S.D. Perkes

Conservative: 2: Councillors G.D.D. Carroll and W.A. Hennessy

Plaid Cymru: 1: Councillor A.M. Collins (Chair)

Llantwit First Independents: 1: Councillor S.M. Hanks

Independent: 1: Councillor S. Campbell

Independent: 1: Councillor M.J.G. Morgan

Independent: 1: VACANT\*

\* There will be one vacancy on this Committee (Councillor Mahoney has indicated that he does not wish to take up a seat on a Scrutiny Committee, accordingly there will be one vacancy on the Homes and Safe Communities Scrutiny Committee as there is no entitlement to another Group or Independent Councillor as they have received their entitlements)

1 representative, in a co-opted non-voting observer capacity, of the following organisation:

Citizens Advice Cardiff and Vale

plus 4 Representatives from Tenant Working Group / Panel:

G. Doyle  
V. John  
H. Smith  
Vacant

(e) **Learning and Culture Scrutiny – (12 Members) –**

Labour: 6: Councillors W. Gilligan, E.J. Goodjohn, J. Lynch-Wilson, N.B. Marshallsea, H.M. Payne and E. Penn

Conservative: 3: Councillors R.E. Godfrey, W.A. Hennessy and R.R. Thomas (Chair)

Plaid Cymru: 2: Councillors A. Asbrey and N.P. Hodges

Llantwit First Independents: 1: Councillor J.M. Norman

Also invited to attend as co-opted members:

R. Morteo	(Church in Wales)
Dr. M. Price	(Roman Catholic Church)
L. Barrowclough	(Parent Governor – Primary Sector)
C. Williams	(Parent Governor – Secondary Sector)

Also invited to attend as non-voting observers:

I. Cramb	(Vale Youth Forum)
T. Froud	(Vale Youth Forum)
G. Scott	(Welsh Medium Education)
Vacant	(Secondary)
Vacant	(Primary)
Vacant	(Special)
Vacant	(Headteachers)
Vacant	(Free Churches)