

Meeting of:	Cabinet
Date of Meeting:	Thursday, 25 May 2023
Relevant Scrutiny Committee:	Corporate Performance and Resources
Report Title:	Appointments to Outside Bodies / Joint Committees
Purpose of Report:	To appoint / nominate representatives to the Outside Bodies / Joint Committees detailed in the report.
Report Owner:	Executive Leader and Cabinet Member for Performance and Resources
Responsible Officer:	Rob Thomas, Chief Executive
Elected Member and Officer Consultation:	The appointment of Members / Officers to Outside Bodies is an internal matter and therefore no external consultation is necessary.
Policy Framework:	This is a matter for Executive decision by Cabinet.
Executive Summary:	To seek Cabinet approval for appointments to Outside Bodies following the Annual Meeting held on 10th May, 2023.

Recommendations

1. That the amended record of Members (attached as Appendix A to the report) be appointed or nominated to serve on the Bodies listed until the local government elections in 2027.
2. That where legally possible, attendance at meetings of organisations to which a Member has been nominated or appointed by the Council be classed as an approved duty for which travelling and subsistence allowances are payable, in accordance with the Council's scheme.

Reason for Recommendations

- 1-2. To ensure continuity of representation by the Council on Outside Bodies.

1. Background

- 1.1 Historically, the Council has appointed / nominated representatives to sit on a large number of Outside Bodies / Joint Committees.

2. Key Issues for Consideration

- 2.1 Cabinet at its meeting of 9th June, 2022 resolved that all such appointments to Outside Bodies / Joint Committees should run for the life of the Council, i.e., until the local government elections in 2027 (Minute No. C6 refers) and was subject to the agreement of the relevant body to which Members have been appointed.
- 2.2 Attached at Appendix A are proposed changes to the membership of a number of Outside Bodies / Joint Committees which have been proposed since the last report was considered and following the Annual Meeting held on 10th May, 2023.

3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?

- 3.1 There are no specific implications arising from the report.

4. Climate Change and Nature Implications

- 4.1 There are no specific implications arising from the report.

5. Resources and Legal Considerations

Financial

- 5.1** There are no specific implications arising from the report. Responsibility for the appointment of Members / officers to Outside Bodies, and the revocation of any such appointment, rests with the Cabinet.

Employment

- 5.2** There are no specific implications arising from the report.

Legal (Including Equalities)

- 5.3** There are no specific implications arising from the report. Responsibility for the appointment of Members / Officers to Outside Bodies, and the revocation of any such appointment, rests with the Cabinet.

6. Background Papers

None.

APPENDIX A

**CYNRYSIOLAETH AR GYRFF ALLANOL
YN DILYN Y CYFARFOD BLYNYDDOL AR 10 MAI 2023**

**REPRESENTATION ON OUTSIDE BODIES
FOLLOWING THE ANNUAL MEETING ON 10 MAY 2023**

Enw'r Sefydliad / Name of Organisation	Cynrychiolydd / Cynrychiolwyr Representative(s)
<i>Addysg Oedolion Cymru /</i> Adult Learning Wales	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Rhagoriaeth y Gymdeithas ar Gyfer Gwasanaethau Cyhoeddus /</i> Association for Public Service Excellence (APSE)	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cymdeithas Awdurdodau Iechyd Porthladdoedd /</i> Association of Port Health Authorities	Councillor Ruba Sivagnanam
<i>Pwyllgor Rheolaeth YMCA Barri /</i> Barry YMCA Management Committee	Councillor Emma Goodjohn and Councillor Howard Hamilton
<i>Cyngor Llyfrau Cymru /</i> Books Council of Wales	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Canser y Fron Nawr</i> Breast Cancer Now	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett)
<i>Sefydliad Addysgol Cambrian ar gyfer Plant Byddar /</i> Cambrian Educational Foundation for Deaf Children	Councillor Michael Morgan
<i>Cyngor ar Bopeth Caerdydd a Bro Morgannwg /</i> Cardiff and Vale Citizens Advice Bureau	Councillor Ruba Sivagnanam
<i>Bwrdd Llywodraethwyr Coleg Caerdydd a'r Fro /</i> Cardiff and Vale College Board of Governors	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Bwrdd Iechyd Prifsgol Caerdydd a'r Fro /</i> Cardiff and Vale University Health Board	<i>The process will involve the UHB (Public Appointments) contacting both the Vale and Cardiff Councils, requesting 2 nominations each from which 1 (of the 4) will be selected.</i> Cabinet Member for Social Care and Health (Councillor Eddie Williams) and Director of Social Services (Lance Carver)
<i>Grwp Cyferio Rhanddeiliail Bwrdd Iechyd Prifysgol Caerdydd a'r Fro /</i> Cardiff and Vale University Health Board (UHB) Stakeholder Reference Group	Chair of Healthy Living and Social Care Scrutiny Committee (Councillor Janice Charles)

<i>Pwyllgor Ymgynghorol Bae Caerdydd /</i> Cardiff Bay Advisory Committee	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Pwyllgor Ymgynghorol Maes Awyr Rhyngwladol Caerdydd /</i> Cardiff International Airport Consultative Committee	Councillor Eddie Williams
<i>Cyd-Bwyllgor Addysg y Consortiwm Canolig y De /</i> Central South Consortium Joint Education Committee	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Consortiwm Awdurdodau Lleol yng Nghymru /</i> Consortium of Local Authorities in Wales	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cyd Bwyllgor Amlosgfa Llangrallo /</i> Coychurch Crematorium Joint Committee	Councillors Gwyn John, Julie Lynch-Wilson and Carys Stallard
CSC Foundry Ltd. Board	Director: Chair of Planning Committee - (Councillor Neil Thomas) Second (Deputy): Marcus Goldsworthy (Director of Place)
<i>Diogelu'r Amgylchedd y DU /</i> Environmental Protection UK	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam) and the Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cyfeillion Parc Belle Vue /</i> Friends of Belle Vue Park	Councillors Elliot Penn and Ruba Sivagnanam
<i>Cyd-Bwyllgor Archifau Morgannwg /</i> Glamorgan Archives Joint Committee	Councillors Rhiannon Birch and Gwyn John
<i>Gwasanaethau Gwifoddol Morgannwg /</i> Glamorgan Voluntary Services	Chair of Voluntary Sector Joint Liaison Committee (Councillor Rhiannon Birch)
<i>Cyd-Gyngor Cymru: Ochr y Cyffogwyr /</i> Joint Council for Wales: Employers' Side	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Councillor Gwyn John Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks)
<i>Fforwm Mynediad Lleol / Local Access Forum</i>	Councillor Eddie Williams The three years appointment from June 2022 relates to the Countryside access Local Access Forums Wales Regulations 2001 and would need to be reviewed in 2025.
<i>PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee.</i>	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Cyd Bwyllgor Prosiect Gwyrdd /</i> Prosiect Gwyrdd Joint Committee	Cabinet Member for Community Engagement, Equalities and Regulatory

	Services (Councillor Ruba Sivagnanam and Cabinet Member for Neighbourhood and Building Services(Councillor Mark Wilson)
<i>Bwrdd Cynnal Disgyblion a Chynhwysiant Cymdeithasol /</i> Pupil Support and Social Inclusion Board	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)
<i>Cydraddolbed Hiliol yn Gyntaf /</i> Race Equality First	Councillor Ruba Sivagnanam
<i>Pwyllgor Cydweithredol Rhanbarthol - Cefnogi Pobl /</i> Regional Collaborative Committee - Supporting People	Cabinet Member for Public Sector Housing and Tenant Engagement
Relate	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
<i>Gymdeithas Lluoedd Wrth Gefn a Chadetiaid Cymru (RFCA) /</i> Reserve Forces and Cadets Association for Wales (RFCA)	Councillor Eddie Williams (as Armed Forces Champion)
<i>Clwb Bowlio'r Rhws /</i> Rhose Bowling Club	Councillor Samantha Campbell
<i>Eisteddfod Genedlaethol Grenhinol Cymru: Cyngor /</i> Royal National Eisteddfod of Wales: Council	Councillor Carys Stallard
<i>Partneriaeth Aber Hafren /</i> Severn Estuary Partnership	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
<i>Grŵp Gwastraff Rhanbarthol De-ddwyrain Cymru /</i> South East Wales Regional Waste Group	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam) and Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
<i>Grŵp Cynllunio Strategol De-ddwyrain Cymru /</i> South East Wales Strategic Planning Group	No longer applicable and will in due course be within the auspices of the Cardiff Capital Region Corporate Joint Committee.
<i>Awdurdod Tân ac Achub De Cymru /</i> South Wales Fire and Rescue Authority	Councillors Pamela Drake and Ian Buckley
<i>Panel Heddlu a Throsedd De Cymru /</i> South Wales Police and Crime Panel	Councillor Sandra Perkes
<i>Pwyllgor Pysgodfeydd Mor de Cymru /</i> South Wales Sea Fisheries Committee	Councillor Elliot Penn
<i>Cist Gymunedol Sportlot /</i> Sportlot Community Chest	Cabinet Member for Leisure, Sport and Well-being (Councillor Gwyn John) and Chair of Healthy Living and Social Care Scrutiny Committee (Councillor Janice Charles)

<i>Cyngor Ymgynghorol Sefydlog ar Addysg Grefyddol (CYSAG) /</i> Standing Advisory Council on Religious Education (SACRE)	Councillors Ewan Goodjohn, Nic Hodges, Susan Lloyd-Selby, Rhys Thomas and Eddie Williams
<i>Cynhadledd Sefydlog Awdurdodau Lleol Hafren /</i> Standing Conference of Severnside Local Authorities	Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks) Chair: Planning Committee (Councillor Neil Thomas)
<i>Awdurdod Iechyd Porthladd Bae Abertawe /</i> Swansea Bay Port Health Authority	Cabinet Member for Community Engagement, Equalities and Regulatory Services (Councillor Ruba Sivagnanam)
<i>Pwyllgor Rheoli Gwyl Bro Morgannwg /</i> Vale of Glamorgan Festival Management Committee	Councillors Jo Protheroe and Catherine Iannucci
<i>Cymorth i Ddiodefwyr Bro Morgannwg /</i> Vale of Glamorgan Victim Support	Cabinet Member for Public Sector Housing and Tenant Engagement
<i>Cydweithredol Mabwysiadu Rhanbarthol y Fro Y Cymoedd a Chaerdydd /</i> Vale, Valleys and Cardiff Regional Adoption Collaborative	Cabinet Member for Social Care and Health (Councillor Eddie Williams)
<i>Cyngor Cymru i'r Deillion: Pwyllgor Gwaith /</i> Wales Council for the Blind: Executive Committee	Councillor Howard Hamilton
<i>Cyngor Cymru ar gyfer Pobl Fyddar /</i> Wales Council for Deaf People	Councillor Michael Morgan
<i>Cyngor Diogelwch Cartref Cymru /</i> Wales Home Safety Council	Cabinet Member for Public Sector Housing and Tenant Engagement
<i>Bwrdd Gweithredu WLGA /</i> Welsh Local Government Association Executive Board	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett)
<i>Gymdeithas Llywodraeth Leol Cymru: Cyngor /</i> Welsh Local Government Association: Council	Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks) and Cabinet Member for Leisure, Sport and Well-being (Councillor Gwyn John)
<i>Neuadd Bentref Wick a Monknash /</i> Wick and Monknash Village Hall	Councillor Jo Protheroe
<i>Bwrdd Cyfarwyddwyr CBAC /</i> WJEC: Board of Directors	Cabinet Member for Education, Arts and the Welsh Language (Councillor Rhiannon Birch)