



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL ANNUAL GENERAL MEETING

8TH MAY 2024

OUTSIDE BODIES AND OTHER COMMITTEE APPOINTMENTS.

REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATION

1. PURPOSE OF THE REPORT

To consider the appointment of Members to sit on Outside Bodies and Non-Executive Joint Committees.

2. RECOMMENDATIONS

OUTSIDE BODIES

- 2.1 To appoint representatives to the Outside Bodies as set out in section three of the report; and
- 2.2 To appoint representatives to the Non-Executive Joint Committees as set out in section 3.2 of the report.

3. BACKGROUND

- 3.1 At its Annual General Meeting each year, the Council is requested to consider appointments to the following Outside Bodies as set out below:-

- a) Age Concern Cymru (1 representative)
- b) Consortium Local Authority Wales (C.L.A.W.) (1 representative)
- c) Cynon Valley Indoor Bowls Committee (1 representative)
- d) Edward Thomas Charity (4 representatives)
- e) Joint Council for Wales (2 representatives)
- f) The Alliance (3 representatives)
- g) Tower Site Liaison Committee (3 representatives)
- h) Welsh Local Government Association (5 representatives)
- i) Welsh Local Government Association Executive Board (1 representative and 1 substitute)
- j) Welsh Books (1 Representative)
- k) Trivallis (1 Officer Representative)
- l) PATROL (Parking & Traffic Regulations Outside London) Adjudication Joint Committee (1 representative)

- 3.2 The Council is also requested to appoint the Councils representatives to the following non-executive Joint Committees:
- a) Bannau Brycheiniog National Park (Formerly known as Brecon Beacons National Park Authority) (NPA)(1 representative)
 - b) South Wales Police Crime Panel (2 representatives)
- 3.3 As with all appointments to Outside Bodies, Members are expected to act in the interests of the outside body and exercise independent judgement in making decisions, in accordance with their duty of care to the body.
- 3.4 Under Schedule 2 of the National Parks Authorities (Wales) Order 1995, two thirds of the members of the NPAs are appointed by Local Authorities to represent local interests and in line with the political balance of the Local Authority.
- 3.5 In essence, Members should be committed to the work and ethos of the National Park Authority and demonstrate relevant qualities and interests in order to fully engage with the work of the National Park Authority.
- 3.6 Where possible Members should be able to demonstrate that they are fully committed to undertake relevant personal development and training in order to effectively engage in scrutiny and contribute to the NPA meetings.
- 3.7 The Local Authority is asked to consider similar merits and principles when appointing Members to the South Wales Police Crime Panel.
- 3.8 It is suggested that Members are appointed on the basis of their commitment and interest in the committee and undertake the appointment for the duration of their electoral term.

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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Background Papers

Freestanding Matter