



ANNUAL COUNCIL

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON THURSDAY 10TH MAY 2018 AT 6.00PM

PRESENT:

Councillor J. Bevan - Mayor
Councillor M. Adams - Deputy Mayor

Councillors:

Mrs E. Aldworth, C. Andrews, C. Bezzina, L. Binding, A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, M. Davies, D.T. Davies, K. Dawson, K. Etheridge, M. Evans, A. Farina-Childs, Mrs C. Forehead, A. Gair, Ms J. Gale, N. George, C. Gordon, R.W. Gough, D.T. Hardacre, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, V. James, G. Johnston, Mrs B. Jones, G. Kirby, Mrs A. Leonard, Ms P. Leonard, C.P. Mann, B. Miles, S. Morgan, B. Owen, T. Parry, D.V. Poole, D.W.R. Preece, Mrs D. Price, J. Pritchard, J. Ridgewell, J.E. Roberts, Mrs M.E. Sargent, G. Simmonds, J. Simmonds, S. Skivens, Ms E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L.G. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Together with:

C. Harrhy (Interim Chief Executive), D. Street (Corporate Director of Social Services), M.S. Williams (Acting Corporate Director Communities), L. Lane (Interim Monitoring Officer), R. Hartshorn (Head of Public Protection), C. Forbes-Thompson (Interim Head of Democratic Services), D. Marr (Cardiff City Council) and E. Sullivan (Senior Committee Services Officer).

1. **WEB-CASTING FILMING AND VOTING ARRANGEMENTS**

The Interim Chief Executive reminded those present that the meeting was being filmed and would be made publically available in live and archive form via the Council's website. She advised that decisions would be made by show of hands.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors A. Angel, P.J. Bevan, N. Dix, C. Elsbury, Ms E. Forehead, J.E. Fussell, D. Harse, L. Jeremiah, S. Kent, Mrs P. Marsden, Mrs G. Oliver, Mrs L. Phipps, R. Saralis and J. Scriven.

3. **RETIRING MAYOR'S REMARKS**

The retiring Mayor, Councillor J. Bevan welcomed all those present to the Annual Meeting of Council and thanked fellow Members for their support and the spoke of the privilege it had been meeting the truly inspirational residents and talented young people of the borough during his mayoral year. Councillor Bevan thanked his daughter Beverly for acting as his

consort, Councillor Mike Adams and his wife for acting as his deputy and for their support over the last twelve months. Particular thanks were paid to the Civic Office Team for their patience and hard work. In concluding his address Councillor Bevan thanks all those who supported his charity appeal for Cancer Research Wales and CRY in memory of Jack Thomas which had raised £7,000 to date.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at the commencement or during the meeting.

5. TO ELECT A MAYOR OF THE COUNCIL UNTIL THE ANNUAL MEETING IN MAY 2019 AND MAKE A CIVIC SALARY PAYMENT

It was moved and seconded that Councillor M. Adams be elected as Mayor of Caerphilly County Borough Council. By a show of hands this was unanimously agreed.

RESOLVED that Councillor M. Adams be elected Mayor of Caerphilly County Borough Council until the appointment of a successor at the Annual Meeting in May 2019.

Councillor M. Adams thanked his fellow Members for the honour bestowed upon him and signed the Declaration of Acceptance of Office in the presence of the Interim Chief Executive. He advised that his consort would be his wife, Gloria Adams.

6. TO APPOINT A DEPUTY MAYOR OF THE COUNCIL UNTIL THE ANNUAL MEETING IN MAY 2019 AND MAKE A CIVIC SALARY PAYMENT

It was moved and seconded that Councillor J. Simmonds be elected as Deputy Mayor of Caerphilly County Borough Council. By a show of hands this was unanimously agreed.

RESOLVED that Councillor J. Simmonds be elected Deputy Mayor of Caerphilly County Borough until the appointment of a successor at the Annual Meeting in May 2019.

Councillor J. Simmonds thanked his fellow Members for the honour bestowed upon him and signed the Declaration of Acceptance of Office in the presence of the Interim Chief Executive. He advised that his consort would be his wife, Karen Simmonds.

7. MAYOR'S ANNOUNCEMENT

The Mayor, Councillor M. Adams, announced that during his term of office his chosen charity would be the Matthew Walkin's "Make a Smile Foundation". He thanked Councillor Bevan for the opportunity to undertake a wide range of duties as deputy and looked forward to an interesting, enjoyable and busy year ahead.

8. TO NOTE THAT COUNCILLOR D.V. POOLE WILL RECEIVE A SENIOR SALARY PAYMENT AS LEADER OF COUNCIL

It was moved and seconded that Councillor D.V. Poole be appointed as Leader of Caerphilly County Borough Council and receive a senior salary payment. By show of hands this was unanimously agreed.

RESOLVED that the appointment of Councillor D.V. Poole as Leader of Caerphilly County Borough Council and his receipt of a senior salary payment be noted.

9. TO NOTE THE APPOINTMENT OF DEPUTY LEADER(S) AND MAKE A SENIOR SALARY PAYMENT

RESOLVED that the appointments of Councillors Mrs B. Jones and S. Morgan as Deputy Leaders of Caerphilly County Borough Council and their receipt of a senior salary payment be noted.

10. MEMBERSHIP OF CABINET

RESOLVED that the appointments by the Leader of Council as to the membership of the Cabinet and their receipt of a senior salary payment be noted: -

Finance, Performance and Governance	Councillor Barbara Jones
Economy, Infrastructure and Sustainability	
Well Being and Future Generations Champion	Councillor Sean Morgan
Corporate Services	Councillor Colin Gordon
Environment and Public Protection	Councillor Eluned Stenner
Neighbourhood Services	Councillor Nigel George
Education and Achievement	Councillor Philippa Marsden
Social Care and Well Being	Councillor Carl Cuss
Homes and Places	Councillor Lisa Phipps

11. LEADER OF THE MAIN OPPOSITION GROUP – COUNCILLOR C.P. MANN

It was noted that Councillor C.P. Mann will receive a senior salary payment as Leader of the main opposition group.

12. LEADER'S STATEMENT

Councillor D.V. Poole as part of his statement presented a video montage which outlined some of the 600 plus services that this Council delivers, every hour of every day.

He paid tribute to the scale and variety of services delivered to residents in the face of significant budget cuts, increasing demands and expectations upon limited resources. The positive impact that had been made over the past 12 months making our communities better places to live, work and visit was acknowledged and he placed on record his thanks to the hard working staff of Caerphilly County Borough.

Councillor Poole referenced the Corporate Plan recently approved by Council and the key priorities set out within that document. These priorities would be underpinned by a suite of Cabinet Commitments and the Medium Term Financial Plan principles in order to achieve a resilient and sustainable Council going forward. The challenges of austerity and the tough financial times ahead were referenced and assurances given on the commitment of Cabinet to drive this agenda forward and turn these principles into actions.

This commitment included engagement events such as the recent staff roadshows delivered by the Interim Chief Executive. These roadshows gave staff the opportunity to find out more about future plans and the pivotal role each and every staff member has in shaping them. Councillor Poole referred to recent key senior management appointments and emphasised the importance that they would play in ensuring the continued provision of high quality public services for the future. In recognising future provision he recognised the need to rethink the way in which services will be delivered and to this end a programme of conversations with communities would be undertaken in the next year.

Educational attainment was confirmed as one of the key priorities over the next twelve months. Therefore a Board would be set up over the next few months to provide additional pace and focus on the improvement that is needed. The 21st Century Schools Band B proposals would see a further £110m of investment in schools over the next 7 years delivering huge benefits across the county borough. He pledged his commitment to securing greater equity of quality of life across the county, closing the gap between poverty and prosperity.

Regional working would also be a priority and Members were advised that the Cardiff Capital Region City Deal continues to make good progress and assured them that he would continue to ensure that Caerphilly's voice is heard in the discussions between the 10 partner authorities. Housing and the WHQS programme would continue to be a focus and it was noted that to date over 75% of internal works and over 40% of external works have been completed and the 2020 target for completion remains fully achievable.

In relation to sports and leisure the Leader reference the ambitious Sport and Activity Strategy which would set out an integrated approach to promoting wellbeing and physical activity across all communities over the next ten years. In terms of Waste Management it was noted that a review of waste collection services would also be undertaken in order to assure recycling performance and value for money are achieved and sustainable.

Social Services priorities would be to continue to secure positive outcomes for service users maintaining the of care and support provided day in day out as demand increases and funding decreases. Opportunities for collaboration and the implications of new legislation would also be explored in more detail over the next year.

Members were advised that underpinning this ambition programme of change is the Business Improvement Programme focusing on leadership and management, engagement and communication and strategic project development is already making good progress.

In relation to Local Government reorganisation and the new green paper Councillor Poole reaffirmed his commitment to this authority and the message that Caerphilly is a big enough, strong enough and resilient enough to stand on its own and this would very much be the impetus for his discussion the Welsh Government.

In conclusion Councillor Poole accepted that there were challenging but also exciting times ahead for Caerphilly but there would also be difficult decision to make but firmly believed that this authority was well prepared for them.

13. CONSTITUTION MATTERS

Consideration was given to the report which outlined matters in accordance with the Council Procedural Rules and provided an update on changes to Part 3 of the Scheme of Delegation, the Report Template and sought delegate authority for the Interim Monitoring Officer to make the necessary changes to the Council's Constitution.

Members were advised that the Council's Procedural Rules require the Annual Meeting to appoint at least one Overview and Scrutiny Committee, a Standards Committee and such other Committees; the Council consider appropriate to deal with matter which are neither reserved to the Council nor are executive functions. It was noted that there are no proposed changes to be made to the current Committee structure, including the number of Members allocated to each Committee; the current arrangements reflect a fair political balance and Members were therefore asked to note existing arrangements. Members were also asked to note that there were no changes to the terms of reference for committees and there has been no change to the political balance of the Authority and therefore committee allocations remain as present.

In terms of the scheme of delegation Members were advised that following consultation with all Heads of Service, minor changes have been attached as at Appendix 1 of the Officer's report and are identified in bold and italics. The changes represent updates regarding legislation together with changes to job titles and responsibility of relevant functions.

In relation to changes to the report template as attached at Appendix 2 of the Officer's report, Members were referred to paragraph 3 of the report entitled Links to Strategy which will now include reference to the Corporate Plan. In conjunction with this proposed change, Officers will develop guidance to sit alongside the new paragraph and will trial the new template for a period of three months prior to full implementation. In addition a conclusion paragraph will be incorporated into the template.

It was moved and seconded that the recommendations in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the report: -

- (i) the information contained in the report be noted;
- (ii) the recommendations set out at paragraphs 5.2, 6.1, 7.3, 8.2 and 9.2 be approved.

14. ELECTRONIC VOTING AT FULL COUNCIL

Consideration was given to the report which sought the endorsement of Council to reintroduce the electronic voting system.

The report had previously been considered by the Democratic Services Committee and Members comments were noted. Mrs Forbes-Thompson (Interim Head of Democratic Services) referred Members to section 1.3 of the report and the procedures contained therein.

In terms of re-introduction of the system the Officer referred to recommendation 2.2 of the report and give consideration to implementing a transition period whereby electronic voting would be introduced incrementally over 4 meetings.

Members welcomed the re-introduction of the system and clarification was sought in relation to which items on the agenda would be subject to electronic voting during the transition period. The Officer confirmed that the last item on the next Council agenda would taken by electronic voting and from then the last two items and so on, after 4 meetings all decision making would be taken using the system.

It was moved and seconded that the recommendation contained in the report be approved. By a show of hands and in noting there was 1 against this was agreed by the majority present.

RESOLVED that for the reasons contained in the report: -

- (i) all meetings of Full Council should utilise the electronic voting system for all votes taken be approved;
- (ii) the procedure agreed by Council on 7th October as detailed within the Officer's report be reinstated;
- (iii) a transition period, whereby the electronic voting is introduced incrementally over 4 meetings be approved.

15. PROPOSED DISSOLUTION OF THE BRYN COMPOST LIAISON GROUP

Consideration was given to the report which sought Council approval to dissolve the Bryn Compost Liaison Group.

The Bryn Compost Liaison Group was established by Council in March 2010 in order to address complaints of odour associated with the In Vessel Composting (IVC) process. The IVC has now been decommissioned and replaced with an Anaerobic Digestion Plant (AD) at the site which eliminated the source of the food waste composting odours. Consequently there is no need to continue with meetings of the Liaison Group.

As a result of consultation with Local Ward Members the report proposes that an informal group be established for a period of twelve months in order to address other concerns raised by local residents. It was noted that the group would be comprised of St Cattwg Ward Members, the Cabinet Member for Neighbourhood Services and relevant Officers.

The Local Ward Members for St. Cattwg welcomed the dissolution of the Liaison Group and cited the improvements made since the introduction of the AD Plant and expressed his hope that issues would finally been resolved. In this regard he was of the opinion that progress could not be achieved without input from the site operator and owner and asked Members to consider an amendment to recommendation 10.2 to invite the operator to attend group meetings.

The Local Ward Member from Nelson supported the recommendations but expressed concern with regard to the impact of the high volumes of traffic and pollution generated by the truck and lorry movements associated with the sites operations which passed through the centre of the village. It was explained that this 'B' road was the main corridor road from the site to the A472 and A470. The Member asked that for the sake of the wellbeing of local residents that the impact on the highway system be taken into consideration for any future expansion or developments.

The Cabinet Member for Economy, Infrastructure and Sustainability shared the concerns raised by the Member and provided assurance that safety measures were being looked at and invited the Member to attend a forthcoming meeting with highways engineering in order to discuss heavy traffic movements.

It was moved and seconded that the recommendations at 10.1 and 10.2 of the report be approved subject to the addition of the site operator/owner to the group's membership and by a show of hands this was unanimously agreed.

RESOLVED that for the reasons given in the Officer's report: -

- (i) the Bryn Compost Liaison Group be dissolved;
- (ii) an informal discussion group be established comprising the St Cattwg ward members, the Cabinet Member for Neighbourhood Services and representative from Bryn Compost and relevant officers for a period of twelve months.

16. TO APPOINT THE CHAIR AND VICE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEES FOR THE ENSUING YEAR AND MAKE A SENIOR SALARY PAYMENT

It was moved and seconded that Members be appointment as Chair and Vice-Chair of the following scrutiny committees for the ensuing year in accordance with the names presented at the meeting. By a show of hands this was unanimously agreed.

RESOLVED that the following Members be appointed as Chair and Vice Chair of the following scrutiny committees for the ensuing year and the Chair receive a senior salary payment.

Education for Life Scrutiny Committee

Chair Councillor D. Havard

Vice-Chair Councillor Mrs C. Andrews

Health, Social Care and Wellbeing Scrutiny Committee

Chair Councillor L. Binding

Vice Chair Councillor J. Bevan

Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee

Chair Councillor J. Pritchard

Vice Chair Councillor G. Kirby

Regeneration and Environment Scrutiny Committee

Chair Councillor D.T. Davies

Vice Chair Councillor Mrs C. Forehead

17. TO APPOINT THE MEMBERSHIP ON OVERVIEW AND SCRUTINY COMMITTEES

It was proposed that sixteen Members be appointment to serve on the following scrutiny committees in accordance with the names supplied to the Interim Chief Executive by the respective groups. By a show of hands this was unanimously agreed.

RESOLVED that sixteen Members be appointed to serve on the following scrutiny committees in accordance with the names supplied to Democratic Services by the respective groups.

Education for Life Scrutiny Committee
Health, Social Care and Wellbeing Scrutiny Committee
Policy and Resources Scrutiny Committee/Partnerships Committee
Regeneration and Environment Scrutiny Committee

18. TO APPOINT THE CHAIRS AND VICE-CHAIRS TO COMMITTEES

It was proposed that Members be appointed as Chair and/or Vice Chair of the undermentioned committees for the ensuing year in accordance with the names presented at the meeting and that the payment of senior salary be made where appropriate. By a show of hands this was unanimously agreed.

RESOLVED that the following Members be appointed as Chair and Vice-Chair of the under mentioned committees for the ensuing year and the payment of a senior salary where appropriate be noted: -

Appeals Panel (Disciplinary/Grievance)

Chair Councillor W. David

Vice-Chair Councillor Mrs C. Forehead

Appointments Committee

Chair Councillor Mrs E. M. Aldworth

Vice-Chair Councillor Mrs C. Forehead

Democratic Services Committee

Chair Councillor C. P. Mann

Vice-Chair Councillor G. Kirby

Investigating and Disciplinary Committee

To be appointed by the Committee

Licensing Committee

Chair Councillor D. W. R. Preece

Vice-Chair Councillor J. Simmonds

Planning Committee

Chair Councillor M. Adams

Vice-Chair Councillor W. David

19. APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE AUDIT COMMITTEE

It was noted that the Chair and Vice-Chair of the Audit Committee will be appointed at the first meeting of the Audit Committee following the Annual Meeting of Council and that a senior salary payment will be made to the Chair.

20. TO APPOINT MEMBERS TO SERVE ON COMMITTEES FOR THE ENSUING YEAR

It was proposed that subject to the inclusion of Councillor M. Adams to the Membership of the Democratic Services Committee, Members be appointed to serve on the listed committees in accordance with the names supplied to Democratic Services by respective groups. By a show and hands this was unanimously agreed.

RESOLVED that subject to the foregoing, Members be appointed to serve on the following in accordance with the names supplied to Democratic Services by the respective groups:-

Appeals Panel (Disciplinary/Grievance)(3 Members/3 substitutes)
Appointments Committee (7 Members plus relevant Cabinet Member)
Audit Committee (12 Members)
Democratic Services Committee (16 Members)
Investigating and Disciplinary Committee (7 Members)
Licensing Committee (15 Members)
Planning Committee (20 Members)
Standards Committee (2 Members/2 substitutes)
Rights of Way Cabinet Committee (5 Cabinet Members)

21. TO CONSTITUTE SUB-COMMITTEES/WORKING PARTIES/PANELS AND BOARDS

It was proposed that Members be appointed to serve on the following sub-committees/working parties/panels and boards in accordance with the names supplied to Democratic Services by the respective groups. By a show of hands this was unanimously agreed.

RESOLVED that Members be appointed to serve on the following sub-committees/working parties/panels and boards in accordance with the names supplied to Democratic Services by the respective groups: -

Advisory Panel for the Appointment and Removal of Local Authority Governors (8 members)
Bargoed Town Centre Management Group (6 local Members and Cabinet Member)
Blackwood Town Centre Management Group (5 local Members and Cabinet Member)
Caerphilly Community Safety Delivery Strategy Group (1 Member)
Caerphilly Homes Task Group (Welsh Housing Quality Standard)(7 Members)
Caerphilly Local Access Forum (Cabinet Member)
Caerphilly Town Centre Management Group (9 ward Members and Cabinet Member)
Community Council Liaison Sub-Committee (16 Members)
Corporate Health and Safety Committee (7 Members)
Corporate Joint Consultative Committee (all Cabinet Members)
Education Achievement Service Board (1 Member)
Education Achievement Service Audit/Risk Assurance Committee (2 Members)
Future Generations Advisory Panel (11 Members)
Grants to the Voluntary Sector Panel (15 Members)
Monmouthshire and Brecon Canal - Crumlin Arm Working Group (ward Members and Cabinet Member)
Pensions/Compensation Committee (8 Members)
Prosiect Gwyrdd Joint Scrutiny Panel (2 Members)

Risca Town Centre Management Group (5 local Members and Cabinet Member)
River Rhydney Task Group (3 Members)
Scrutiny Leadership Group (Chair/Vice - Scrutiny Committees/Democratic Services Committee and Audit Committee)
Standing Advisory Council for Religious Education (6 Members)
View Point Panel (relevant Cabinet Members)
Voluntary Sector Liaison Committee (15 Members)
Ystrad Mynach Town Centre Management Group (4 local Members and Cabinet Member)

22. TO APPOINT/NOMINATE REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

It was proposed that subject to the replacement of Councillor Mrs J. Gale with Councillor J. Simmonds on the Caerphilly Foster Panel and the renaming of the Gwent Frailty Board as the Gwent Regional Partnership Board that the following represent Council on associations and outside bodies. By show of hands this was unanimously agreed.

RESOLVED that Council be represented on associations and outside bodies by the following Members and/or officers: -

Aneurin Bevan Community Health Council

Councillors D. Price, Mrs T. Parry, J. Simmonds

Anti-Poverty Champion

Cabinet Member for Finance, Performance and Governance -
Councillor Mrs B.A. Jones

Army Benevolent Fund - Gwent

Councillor A. Whitcombe

Armed Forces Community Covenant Champion

Councillor A. Whitcombe

Association of Public Services Excellence (APSE) Welsh Regional Committee

Cabinet Members for Corporate Service, Homes and Places, Economy, Infrastructure and Sustainability - Councillors C.J. Gordon, Mrs L. Phipps and S. Morgan

Caerphilly Foster Panel

Councillor J. Simmonds

Carbon Reduction Group

Cabinet Member for Economy, Infrastructure and Sustainability – Councillor S. Morgan

Cardiff Capital Region Joint Committee (Regional Cabinet)

Leader of Council - Councillor D.V. Poole and Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

Care and Repair - Caerphilly

Cabinet Member for Homes and Places - Councillor Mrs L. Phipps and Private Sector Housing Manager

Child Poverty Champion

Cabinet Member for Social Care and Well Being - Councillor C.J. Cuss

Citizens Advice Bureau Trustee Board

Cabinet Member for Corporate Services - Councillor C.J. Gordon

Coleg Gwent Further Education Corporation (Crosskeys Community Partnership)

Councillor D.T. Hardacre

Coleg Harlech WEA North

Cabinet Member for Education and Achievement - Councillor Mrs P. Marsden

Coleg Y Cymoedd Corporation (formerly Ystrad Mynach College Board of Governors)

Sian Farquharson, Challenge Advisor EAS

Consortium of Local Authorities Wales (CLAW)

Leader of Council and Cabinet Member for Homes and Places - Councillors D.V. Poole and Mrs L. Phipps

Corporate Parenting Group

Cabinet Members for Social Care and Well Being and Education and Achievement
Councillors C.J. Cuss and Mrs P. Marsden, Councillors L. Binding, D. Cushing,
Ms J. Gale (Foster Panel Member)

Corporate Safeguarding Group

Cabinet Members for Social Care and Well Being and Education and Achievement
Councillors C.J. Cuss, Mrs P. Marsden and Councillor D. Cushing, 1 Independent

Dementia Friend Champion

Councillor Mrs C. Andrews

Domestic Abuse Champions

Cabinet Members for Corporate Services and Neighbourhood Services - Councillors
C.J. Gordon and N. George

Equalities Champion

Councillor J. Pritchard

Fields in Trust (formerly National Playing Fields Association)

Cabinet Member for Neighbourhood Services - Councillor N. George

Future Generations Champion

Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

Glamorgan Archives Joint Committee

Councillor Mrs B.A. Jones and A.G Higgs

Greater Gwent Cremation Joint Committee

Councillor J. Simmonds and J. Taylor

Groundwork Wales

Councillor D. Havard

Gwent Association of Voluntary Organisations

Relevant Officer and Councillor A. Higgs

Gwent Regional Partnership Board

Cabinet Member for Social Care and Well Being - Councillor C.J. Cuss

Gwent Archives Joint Committee

Councillors Mrs B.A. Jones and A.G. Higgs

Gwent Police and Crime Panel - politically balanced across Gwent

Councillors Mrs C. Forehead, G. Kirby and C.P. Mann

Homeless Person Champion

Cabinet Member for Homes and Places - Councillor Mrs L. Phipps

Industrial Communities Alliance (formerly Coalfield Communities Campaign)

Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

Islwyn Indoor Bowls Club Management Board

Councillor M. Adams and Cabinet Member for Neighbourhood Services - Councillor N. George

Joint Council for Wales

Cabinet Members for Corporate Services and Homes and Places - Councillors C.J. Gordon and Mrs L. Phipps

The Learning Centre (Pupil Referral Unit)

Councillor M. Evans

Local Authority Action for Southern Africa (LAACTSA)

Councillor R. Saralis

Local Government Association

Leader of the Council - Councillor D.V. Poole and Cabinet Members for Finance, Performance and Governance, Economy, Infrastructure and Sustainability and Neighbourhood Services - Councillors Mrs B.A. Jones, S. Morgan and N. George

Monmouthshire and Brecon Canal Joint Steering Group (Formally Monmouthshire and Brecon Canal Regeneration Partnership)

Cabinet Members for Neighbourhood Services and Environment and Public Protection, - Councillors N. George and Mrs E. Stenner (substitute Councillor C. Thomas)

Monmouthshire Farm School Endowment Trust

Councillor D. Havard

Older Persons Champion

Councillor Mrs B.A. Jones

Pen Bryn Oer Wind Farm Community Benefit Panel

Member for Twyn Carno Ward - Councillor C. Cuss

PFI Liaison Committee

Cabinet Member for Education and Achievement - Councillor Mrs P. Marsden

Prosiect Gwyrdd Joint Committee

Cabinet Members for Neighbourhood Services and Corporate Services - Councillors N. George and C.J. Gordon

Regional Technical Statement (Aggregates)

Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

Regional Transport Authority

Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

Reserve Forces and Cadets Association for Wales

Councillor A. Whitcombe

Safer Caerphilly Community Safety Partnership

Cabinet Member for Environment and Public Protection - Councillor Mrs E. Stenner

Schools Admission Forum

Cabinet Member for Education and Achievement - Councillor Mrs P. Marsden

Schools Budget Forum

Cabinet Members for Education and Achievement and Finance, Performance and Governance - Councillors Mrs P. Marsden and Mrs B.A. Jones

South East Area Environment Group

Cabinet Member for Environment and Public Protection - Councillor Mrs E. Stenner

South East Wales Strategic Planning Group

Cabinet Member for Environment and Public Protection - Councillor Mrs E. Stenner

South Wales Fire and Rescue Authority

Councillors D.T. Davies, A. Hussey, C. Elsbury

South Wales Regional Aggregates Working Party

Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

Sportlot Community Chest Panel

Councillors A. Gair, C. Thomas and W. Williams

St. Johns Cymru Wales

Councillor Mrs C. Andrews

Urban Commission (Local Government Association)

Councillor S. Morgan

Wales and National Nuclear Free Zone Forum

Councillor Mrs C. Forehead

Wales Council for Deaf People

Councillor A. Gair

Welsh Books Council (3 years) and Wales Book Council Executive Committee (1 year)

Councillor J. Simmonds

Welsh Centre for International Affairs

Councillor D. Havard

Welsh Church Fund

Cabinet Member for Corporate Services - Councillor C. Gordon, Substitute - Cabinet Member for Finance, Performance and Governance - Councillor Mrs B.A. Jones

Welsh Local Government Association

Leader of the Council - Councillor D.V. Poole and Cabinet Members for Finance, Performance and Governance, Economy, Infrastructure and Sustainability and Neighbourhood Services - Councillors Mrs B.A. Jones, S. Morgan and N. George

Welsh Local Government Association - Executive Board

Leader of the Council - Councillor D.V. Poole

Welsh Purchasing Consortium - to be disbanded in due course

Cabinet Member for Corporate Services - Councillor C. Gordon

White Ribbon Campaign
Councillor N. George

WJEC
Cabinet Member for Education and Achievement - Councillor Mrs P. Marsden

Workers Education Association - South Wales District Committee
Councillor Mrs C. Forehead

Youth Champion (appointed by Youth Forum)
Councillor M. Evans

Youth Forum
Councillors C.J. Cuss and J. Pritchard plus Cabinet Member for Education and Achievement - Councillor Mrs P. Marsden and the Youth Champion

The meeting closed at 7.00pm

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 17th July 2018 they were signed by the Mayor.

MAYOR