



VOLUNTARY SECTOR SUB-COMMITTEE – 20TH JUNE 2012

SUBJECT: MEMBERSHIP OF COMMITTEES

REPORT BY: DEPUTY CHIEF EXECUTIVE

1. PURPOSE OF REPORT

- 1.1 To provide information to the Voluntary Sector Sub Committee on the Elected Councillors – Membership of:-
Cabinet
Membership of Overview and Scrutiny Committees
Sub-Committees/Working Parties/Panels/Boards
Representatives on Associations/Outside Bodies

2. SUMMARY

- 2.1 The briefing reports on the elected members' representation on all Committees, Panels, Boards, Associations and Outside Bodies.
- 2.2 Please note that all of the information listed below may be subject to change.

3. LISTED PUBLIC INFORMATION

3.1 MAYOR OF COUNCIL

Councillor Mrs. Gaynor Oliver

DEPUTY MAYOR OF COUNCIL

Councillor Michael Gray

LEADER AND DEPUTY LEADERS

LEADER

Councillor Harry Andrews

DEPUTY LEADERS Councillor Gerald Jones

Councillor Keith Reynolds

MEMBERSHIP OF CABINET

Community and Leisure Services

Councillor David Poole

Corporate Services

Councillor Keith Reynolds

Education and Lifelong Learning	Councillor Rhiannon Passmore
Highways, Transportation and Planning	Councillor Tom Williams
Housing	Councillor Gerald Jones
Human Resources and Governance/Business Manager	Councillor Chris Forehead
Performance and Asset Management	Councillor D.T. Hardacre
Regeneration, Planning and Sustainable Development	Councillor Ken James
Social Services	Councillor Robin Woodyatt

3.2 MEMBERSHIP OF OVERVIEW AND SCRUTINY COMMITTEES

Key:- Plain type = Labour Members
Bold type = Plaid Members
Italics = Independent Members

Education for Life Scrutiny Committee (16 members) 11 - 4 - 1

Councillors **P.J. Bevan**, W. David, H.R. Davies, C. Durham, C. Gordon, D.M. Gray, D. Havard, **M.P. James**, G. Johnston, Mrs. G.D. Oliver, D.W.R. Preece, J. Pritchard, *D. Rees*, **J.E. Roberts**, R. Saralis, **Mrs. M.E. Sargent**

Chairman: Councillor W. David Vice-Chairman: Councillor D.W.R. Preece

Health Social Care and Well Being Scrutiny Committee (16 members) 11 - 4 - 1

Councillors **Miss. L. Ackerman**, Mrs. E.M. Aldworth, **A.P. Angel**, Mrs. G. Bevan, **L. Binding**, Mrs. P. Cook, K. Dawson, Mrs. J. Gale, L. Gardiner, N. George, C. Gordon, *Mrs. P.A. Griffiths*, G.J. Hughes, Mrs. B.A. Jones, S. Morgan, **J.A. Pritchard**

Chairman: Councillor **Miss. L. Ackerman** Vice-Chairman: Councillor Mrs. B.A. Jones

Policy and Resources Scrutiny Committee (16 members) 11 - 4 - 1 Crime and Disorder Scrutiny Committee

Councillors **L. Binding**, D.G. Carter, C.J. Cuss, H.W. David, Mrs. D. Ellis, **J.E. Fussell**, C. Hawker, Ms. J.G. Jones, G. Kirby, A. Lewis, **C.P. Mann**, S. Morgan, *D. Rees*, R. Saralis, Mrs. J. Summers, **J. Taylor**

Chairman: Councillor H.W. David Vice-Chairman: Councillor Mrs. J. Summers

Regeneration and Environment Scrutiny Committee (16 members) 11 - 4 - 1

Councillors Mrs. E.M. Aldworth, J. Bevan, *Mrs. A. Blackman*, C.J. Cuss, D.T. Davies, R.T. Davies, N. Dix, **C. Elsbury**, Mrs. E. Forehead, **R.W. Gough**, A.G. Higgs, Ms. J.G. Jones, **S. Kent**, **M.J. Prew**, Mrs. D. Price, L.R. Rees

Chairman: Councillor D.T. Davies Vice-Chairman: Councillor Mrs. E.M. Aldworth

MEMBERSHIP OF COMMITTEES

Appeals Panel (Disciplinary/Grievance) (3 members) 1 - 1 - 1

Councillors *Mrs. A. Blackman*, D.G. Carter, **J.A. Pritchard**

Nominated substitutes - Councillors Mrs. K. Baker, D.M. Gray

Chairman: Councillor D. G. Carter

Appointments Committee (Chief Officer Related Posts/Heads of Service) (8 members) 6 - 2

Councillor H.A. Andrews, W. David, Mrs. C. Forehead, G. Jones, **J.A. Pritchard**, L.R. Rees, K.V. Reynolds, **J. Taylor** and relevant Cabinet member

Chairman: Councillor Mrs. C. Forehead Vice-Chairman: Councillor L.R. Rees

Audit Committee (12 members) 8 - 3 - 1

Councillors Mrs. E.M. Aldworth, **Mrs. K.R. Baker**, D.G. Carter, N. Dix, **J.E. Fussell**, *Mrs. P. Griffiths*, D. Havard, Ms. J.G. Jones, Mrs. G. D. Oliver, **J.A. Pritchard**, L.R. Rees, R. Saralis

Chairman and Vice-Chairman to be appointed at the first meeting

Democratic Services Committee (16 member) 11 - 4 - 1

Councillors Mrs. G. Bevan, **P.J. Bevan**, D.G. Carter, H.W. David, W. David, D.T. Davies, R.T. Davies, Mrs. E. Forehead, *Mrs. P. Griffiths*, S. Jenkins, Ms. J.G. Jones, G. Kirby, **C.P. Mann**, Mrs. D. Price, **Mrs. M.E. Sargent**, **J. Taylor**

Chairman: **Councillor C.P. Mann** Vice-Chairman: **Councillor Mrs. M.E. Sargent**

Licensing Committee (15 members) 10 - 4 - 1

Councillors **Mrs. K.R. Baker**, J. Bevan, *Mrs. A. Blackman*, **D. Bolter**, **Mrs. A. Collins**, W. David, D.M. Gray, C. Hawker, S. Jenkins, A. Lewis, **K. Lloyd**, D.W.R. Preece, Mrs. D. Price, L.R. Rees, Mrs. J. Summers

Chairman: Councillor J. Bevan Vice-Chairman: Councillor D.M. Gray

Planning Committee (20 members) 14 - 5 - 1

Councillors M. Adams, Mrs. E.M. Aldworth, *Mrs. A. Blackman*, **D. Bolter**, D.G. Carter, W. David, H.R. Davies, **J.E. Fussell**, Mrs. J. Gale, L. Gardiner, N. George, **R.W. Gough**, A.G. Higgs, S. Jenkins, Mrs. B.A. Jones, **K. Lloyd**, Mrs. G.D. Oliver, L.R. Rees, Mrs. J. Summers, **J. Taylor**

Chairman: Councillor S. Jenkins Vice-Chairman: Councillor D.G. Carter

Standards Committee (2 members/5 external/1 community councillor)

Councillors L.R. Rees (substitute H.W. David), Mrs. A. Collins (substitute C.P. Mann)

Sustainable Development Advisory Panel (11 members) 6 - 4 - 1

Councillors M. Adams, *Mrs. A. Blackman*, Mrs. P. Cook, K. Dawson, Mrs. D. Ellis, **C. Elsbury**, D. Havard, K. James, **S. Kent**, **C.P. Mann**, **J.A. Pritchard**

3.3 **SUB-COMMITTEES/WORKING PARTIES/PANELS/BOARDS**

Bargoed Town Centre Management Group (7 members - Aberbargoed/Bargoed/Gilfach Ward and Cabinet Member)

Councillors H.A. Andrews, D.G. Carter, D.T. Davies, A.G. Higgs, Mrs. D. Price, K.V. Reynolds plus Cabinet Member for Regeneration, Planning and Sustainable Development - K. James

Blackwood Town Centre Management Group (3 local members and Cabinet Member)

Councillors Mrs. P. Cook, N. Dix and Mrs. D. Ellis plus Cabinet Member for Regeneration, Planning and Sustainable Development - K. James

BRYN COMPOST LIAISON GROUP (ADJOINING WARD MEMBERS AND CABINET MEMBER)

Councillors **A. Angel**, *Mrs. A. Blackman*, **D. Bolter**, H.W. David, W. David, G.J. Hughes, **M.P. James**, S. Morgan, **J.A. Pritchard** plus Cabinet Member for Community and Leisure Services - D.V. Poole

Cabinet Sub Committee (Welsh Housing Quality Standard)(3 Cabinet Members)

Councillors K. James, G. Jones, K.V. Reynolds

Caerphilly Community Safety Partnership Strategy Group (1 member)

Cabinet Member for Community and Leisure Services - Councillor D.V. Poole

Caerphilly Local Access Forum (Cabinet member)

Cabinet Member for Regeneration, Planning and Sustainable Development - K. James

Caerphilly Town Centre Management Group (ward members - Morgan Jones/St. Martins/St. James and Cabinet Member)

Councillors **P.J. Bevan**, **C. Elsbury**, Mrs. C. Forehead, Mrs. E. Forehead, **J.E. Fussell**, Mrs. B.A. Jones **S. Kent**, **M.J. Prew**, J. Pritchard plus Cabinet Member for Regeneration, Planning and Sustainable Development - K. James

Civil Marriage/Partnership Sub-Committee (7 members) 5 - 2

Councillors **Mrs. A. Collins**, **Mrs. K.R. Baker**, J. Bevan, W. David, D.M. Gray, S. Jenkins Mrs. J. Summers

Community Council Liaison Sub-Committee (16 members) 11 - 4 - 1

Councillors Mrs. G. Bevan, *Mrs. A. Blackman*, **D. Bolter**, C.J. Cuss, H. Davies, Mrs. D. Ellis, Mrs. E. Forehead, L. Gardiner, C. Hawker, A.G. Higgs, G.J. Hughes, **M.P. James**, A. Lewis, J. Pritchard, **J.A. Pritchard**, **J.E. Roberts**

Corporate Health and Safety Committee (7 members) 5 - 2

Councillors P.J. Bevan, Mrs C. Forehead, D.T. Hardacre, D. Havard, A.G. Higgs, G.J. Hughes, S. Kent

Grants to the Voluntary Sector Panel (15 members) 10 - 4 - 1

Councillors **L. Ackerman**, *Mrs. A. Blackman*, D.G. Carter, C.J. Cuss, A. Lewis, **R.W. Gough**, C. Hawker, D. Havard, A.G. Higgs, Ms. J. Jones, **K. Lloyd**, Mrs. G.D. Oliver, **M.J. Prew**, R. Saralis, Mrs. J. Summers

Housing Task Group (Welsh Housing Quality Standard) (7 members/7 tenant representatives) 5 – 2)

Councillors **Ms L. Ackerman**, R.T. Davies, K. James, G. Jones, **C.P. Mann**, Mrs. D. Price, K.V. Reynolds

Integrated Achievement Service Board (IAS)

Councillor D.T. Hardacre

Joint Consultative Committee (all Cabinet members)

All Cabinet Members - H.A. Andrews, D.T. Hardacre, Mrs. C. Forehead, K. James, G. Jones, Mrs. R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams, R. Woodyatt

Monmouthshire and Brecon Canal - Crumlin Arm Working Group (adjoining ward members (Abercarn/Crosskeys/Crumlin/Newbridge/Risca East/Risca West) and Cabinet Member)

Councillors Ms. L. Ackerman, Mrs. K.R. Baker, **N. George**, **D.M. Gray**, Mrs. P. Griffiths, **K. James**, **. Jenkins**, **G. Johnston**, **A. Lewis**, K. Lloyd, **Mrs. R. Passmore**, **D.W.R Preece**, D. Rees **plus Cabinet Member for Regeneration, Planning and Sustainable Development - K. James**

Pensions/Compensation Committee (8 members) 6 - 2 (including Cabinet Member)

Councillors **Mrs. A. Collins**, W. David, **J.E. Fussell**, Mrs. J. Gale, D.M. Gray, Ms. J.G. Jones, S. Morgan plus appropriate Cabinet Member

Prosiect Gwyrd Joint Scrutiny Panel (2 members) 1 - 1

Councillors J. Bevan, S. Kent

Rights of Way Cabinet Committee (5 Cabinet Members)

Councillors H.A. Andrews, K. James, D.V. Poole, T.J. Williams, R. Woodyatt

River Rhymney Task Group (3 members) 2 - 1

Councillors D.G. Carter, **M.P. James**, R. Woodyatt

Social Services Joint Scrutiny Panel (5 members) 4 - 1

Councillors Mrs. E.M. Aldworth, **L. Binding**, Mrs. P. Cook, G.J. Hughes, Mrs. B.A. Jones

Standing Advisory Council for Religious Education (6 members) 4 - 2

Councillors D.G. Carter, W. David, D.M. Gray, Mrs. G.D. Oliver, **Mrs. M.E. Sargent, J. Taylor**

View Point Panel

Education for Life	}	
Health Social Care and Well Being	}	
Policy and Resources	}	relevant Cabinet Members
Regeneration and Environment	}	

Voluntary Sector Sub-Committee (15 members) 10 - 4 - 1

Councillors **Ms. L. Ackerman**, Mrs. E.M. Aldworth, J. Bevan, **P.J. Bevan**, D.G. Carter, K. Dawson, **R.W. Gough**, *Mrs. P. Griffiths*, C. Hawker, G. Jones, Ms. J.G. Jones, A. Lewis, **J.A. Pritchard**, L.R. Rees, R. Woodyatt

3.4 **REPRESENTATIVES ON ASSOCIATIONS/OUTSIDE BODIES
1 YEAR UNLESS OTHERWISE INDICATED**

Animal Welfare Scheme (Gwent Police)

Councillor J. Bevan

Aneurin Bevan Community Health Council

Councillors Mrs. A. Blackman, Mrs J. A. Pritchard, Mrs. J. Summers

Army Benevolent Fund - Gwent

Councillor A.G. Higgs

Arts Council For Wales - South East Wales Board

Cabinet Member for Education and Lifelong Learning - Mrs. R. Passmore

Association of Public Services Excellence (formerly ADLO) - Welsh Regional Committee

Cabinet Members for Housing, Corporate Services, Highways, Transportation and Engineering

Councillors G. Jones, K.V. Reynolds, T.J. Williams

Bus Pass Concessionary Travel Scheme Joint Member Forum

Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams

Caerphilly Adoption Panel

Councillor Mrs. B. Jones

Caerphilly Foster Panel

Councillor Mrs. J. Gale

Caerphilly Groundwork Trust - Board of Directors (request for four members)

Councillors Mrs. D. Ellis, S. Jenkins, S. Kent, R. Woodyatt

Capital Regional Tourism Partnership

Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James and Councillor D.T. Davies

Carbon Reduction Group

Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James

Care and Repair - Caerphilly

Councillor G. Jones and Mr. K. Williams (Private Sector Housing Manager)

Catalogue Supplies Joint Committee

Councillors D.T. Hardacre and K.V. Reynolds

Children and Young Peoples Partnership

Councillors Mrs. R. Passmore and R. Woodyatt.

Child Poverty Champion

Councillor R. Woodyatt

Citizens Advice Bureau Trustee Board

Councillor Mrs. C. Forehead

Coleg Gwent Further Education Corporation

Cabinet Member for Education and Lifelong Learning - Councillor Mrs. R. Passmore

Coleg Harlech WEA North

Cabinet Member for Education and Lifelong Learning - Councillor Mrs. R. Passmore and Mrs. S. Aspinall (Corporate Director - Education, Lifelong Learning and Leisure)

Consortium of Local Authorities Wales (CLAW)

Councillors G. Jones and K.V. Reynolds

Equalities Champion

Mrs. D. Ellis

Fields in Trust (formerly National Playing Fields Association)

Councillor D.V. Poole

Glamorgan Archives Joint Committee

Councillors R.T. Davies and A.G. Higgs

Greater Gwent (Torfaen) Pension Fund Management Group

Cabinet Member for Corporate Services K.V. Reynolds, Cabinet Member for Human Resources and Governance - Councillor Mrs C. Forehead and Councillor C.P. Mann

Greater Gwent Cremation Joint Committee

Councillors N. George and J. Taylor

Gwent Association of Voluntary Organisations

Councillors C. Hawker and Mrs. D. Ellis

Gwent Frailty Joint Committee

Cabinet Member for Social Services - Councillor R. Woodyatt

Gwent Archives Joint Committee

Councillors R.T. Davies and A.G. Higgs

Gwent Police Authority Joint Committee - to be abolished when Commissioner is appointed

Councillors H.A. Andrews and C.P. Mann

Heads of the Valleys Joint Organics Project Joint Committee

Cabinet Members for Community and Leisure Services and Corporate Services - Councillors D.V. Poole and K.V. Reynolds

Health Social Care and Well Being Partnership

Councillor R. Woodyatt

Homeless Person Champion

Councillor G. Jones

Industrial Communities Alliance (formerly Coalfield Communities Campaign)

Cabinet Members for Education and Lifelong Learning and Regeneration, Planning and Sustainable Development - Councillors K. James and Mrs. R. Passmore

Joint Council For Wales

Councillors G. Jones and Mrs. C. Forehead

The Learning Centre (formerly Pupil Referral Unit)

Chairman of Education for Life Scrutiny Committee - Councillor W. David

Local Authority Action for Southern Africa (LAACTSA)

Councillor R. Saralis

Monmouthshire and Brecon Canal Regeneration Partnership

Cabinet Members for Highways, Transportation and Engineering and Regeneration, Planning and Sustainable Development - Councillors K. James and T. Williams (substitute Councillor A. Lewis)

Monmouthshire Farm School Endowment Trust

Councillor D. Havard

Older Persons Champion

Councillor Mrs. C. Forehead

Penallta Community Park Forum

Councillors A. Angel, Mrs. A. Blackman, G.J. Hughes and J.A. Pritchard

PFI Liaison Committee

Cabinet Member for Education and Lifelong Learning - Councillor Mrs. R. Passmore

Prosiect Gwyrdd Joint Committee

Cabinet Members for Community and Leisure Services and Corporate Services – Councillors D.V. Poole and K. V. Reynolds

Public Transportation Consortium of Non Metropolitan Authorities (Shires)

Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams

Reserve Forces and Cadets Association for Wales

Councillor A.G. Higgs

Rest Convalescent Home, Porthcawl

Councillor L. Gardiner

Safer Caerphilly Community Safety Partnership

Councillor D.V. Poole

Schools Admission Forum

Cabinet Member for Education and Lifelong Learning - Councillor Mrs. R. Passmore

Schools Budget Forum

Cabinet Members for Education and Lifelong Learning and Corporate Services - Councillors Mrs. R. Passmore and K.V. Reynolds

Sight Support (Gwent Association for the Blind)

Councillor D.M. Gray

South East Area Environment Group

Cabinet Member for Community and Leisure Services - Councillor D.V. Poole

South East Wales Economic Forum

Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James

South East Wales Strategic Planning Group

Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James

South East Wales Transport Alliance

Councillor D.G. Carter and Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams

South Wales Fire and Rescue Authority

Councillors C. Elsbury, D.T. Davies and S. Jenkins

South Wales Regional Aggregates Working Party

Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams

Sportlot Community Chest Panel

Councillors Mrs. E.M. Aldworth, D.G. Carter and A. Lewis

St. Johns Cymru Wales

Councillor C. Cuss

Valleys Regional Equality Council

Councillor Mrs. C. Forehead

Wales and National Nuclear Free Zone Forum

Councillor R.T. Davies

Wales Council for Deaf People

Councillor D.M. Gray - substitute C. Hawker

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

Councillor H. R. Davies

Welsh Centre for International Affairs

Councillor R.T. Davies

Welsh Church Fund

Cabinet Member for Corporate Services - Councillor K.V. Reynolds Substitute - Councillor Mrs. J. Summers

Welsh Joint Education Committee

Cabinet Member for Education and Lifelong Learning - Councillor Mrs. R. Passmore

Welsh Local Government Association

Councillors H.A. Andrews, G. Jones, D. V. Poole and K.V. Reynolds

Welsh Purchasing Consortium

Cabinet Member for Corporate Services - Councillor K.V. Reynolds

Workers Education Association - South Wales District Committee

Councillor R.T. Davies

Youth Forum

Councillors C. Cuss and J. Pritchard, Cabinet Member for Education and Lifelong Learning –
Councillor Mrs. R. Passmore and Young Peoples Champion

Ystrad Mynach College Board of Governors (4 year term to May 2013)

Councillors R.W. Gough and D.T. Hardacre

4. This report is for information only.

Report Author : John Elliott, Senior Research Officer, Policy Unit