

Public Document Pack

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Emma Sullivan
(Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 7th May 2021

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so.

Dear Councillor,

You are hereby invited to attend the digital Annual Meeting of Caerphilly County Borough Council which will be held via Microsoft Teams on **Thursday, 13th May, 2021 at 5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
- 3 To note that the Mayor and Deputy Mayor had been appointed until the Annual Meeting in 2022

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

and the payment of a senior salary.

4 Mayor's Remarks.

5 To note the appointment of the Leader of Council and note the payment of a senior salary.

6 To note the appointment of a Deputy Leader and the payment of a senior salary.

7 To note the number of Members to be appointed to the Cabinet, the names the Leader has chosen to become Members of the Cabinet and their portfolios and the payment of senior salaries.

8 To note the appointment of a Leader of the main opposition group and the payment of a senior salary.

9 Leaders Statement.

10 Review of Political Balance.

1 - 8

11 To Appoint the Chair and Vice Chair and Members to serve on the following Overview and Scrutiny Committees until the next Annual Meeting (in accordance with the political balance, as list attached) and to note the senior salary payment to the Chairs.

Education Scrutiny Committee

Social Services Scrutiny Committee

Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee

Environment and Sustainability Scrutiny Committee

Regeneration and Housing Scrutiny Committee

9 - 10

12 To appoint the Chair and/or Vice Chair and Members to serve on the following Committees until the next Annual Meeting and to note the senior salary payment to the Chairs marked with * (in accordance with the political balance, as lists attached).

Appeals Panel

Appointments Committee

*Governance and Audit Committee

Democratic Services Committee

Investigating and Disciplinary Committee

*Licensing and Gambling Committee/Taxi and General Committee

*Planning Committee

Standards Committee

11 - 12

13 To note that the Chair and Vice Chair of the Governance and Audit Committee will be appointed at the first meeting following the Annual Meeting of Council.

14 To constitute Sub Committees/Working Parties/Panels/Boards and Members to serve on them and to appoint/nominate representatives to serve on outside bodies where required (lists attached).

Circulation:

All Members And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the [Full Committee Meetings Privacy Notice](#) on our website or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.

This page is intentionally left blank



ANNUAL COUNCIL – 13TH MAY 2021

SUBJECT: REVIEW OF POLITICAL BALANCE

REPORT BY: HEAD OF LEGAL SERVICES AND MONITORING OFFICER

1. PURPOSE OF REPORT

- 1.1 To carry out a review of political balance across the authority and the allocation of seats to political groups in accordance with section 15 of the Local Government and Housing Act 1989.

2. SUMMARY

- 2.1 This report outlines the political balance of the authority.

3. RECOMMENDATIONS

- 3.1 That the Council notes the political balance as outlined in Appendix 1 and that there has been no change to the general allocation of seats to the Committees in accordance with the political balance.

4. REASONS FOR THE RECOMMENDATIONS

- 4.1 In order to comply with statutory requirements to keep the political balance of the authority under review and to allocate seats on committees in accordance with that balance.

5. THE REPORT

- 5.1 Section 15 to 17 of the Local Government and Housing Act 1989 (the 1989 Act) sets out requirements to ensure there is political balance on the committees set out in this report.
- 5.2 The Council is required to review the political balance of its Committees and determine the allocation in accordance with the principles set out in Section 15 of the 1989 Act namely:-

(a) Not all the seats on the body are allocated to the same political group.

(b) That the majority of seats on the body are allocated to a particular political group if the number of people belonging to that group represents a majority of the council's membership.

c) Subject to those earlier rules the number of seats on the ordinary committees of the council allocated to each group bear the same proportion to the total of all seats allocated as is borne by the number of members of that group to the membership of the authority.

d) Subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.

5.3 An Independent Councillor not in a Group is not according to the principles set out above entitled to seats on Committees and is not taken into account for the purposes of the political balance calculations below.

5.4 However the allocation of seats based on the principles in Section 15 may be varied by Section 17 of the 1989 Act. The Council may adopt an alternative arrangement to the political proportionality as outlined in this report and distribute the seats on a different basis provided that notice of such a proposal is given in the Council summons and the alternative arrangement is approved by Council without any member voting against the arrangement. The alternative arrangement would mean treating the 2 independent members as a group. That said if alternative arrangements under Section 17 were to be adopted by the Council, the membership of a committee would need to reach 20 for a seat to be allocated to either independent member as highlighted on Appendix 2.

5.5 In applying the political balance rules under Section 15 the Council has so far as is practicable allocated the seats according to the overall percentage that a party has of the total seats of the authority. However, it is impossible to obtain a perfect percentage balance on every committee and there are therefore two principles:-

(i) The majority group must have the majority on any committee.

(ii) That the overall allocation of seats is as close as possible to the overall percentage that a party holds on the council.

5.6 The **composition of the Council as at 29th April 2021 is as follows**

Groups & Independents	Number of Councillors	Political Balance
Labour	49	67%
Plaid Cymru	18	24.7%
Independents	4	5.5%
Independent Councillor	1	1.4%
Independent Councillor	1	1.4%

5.7 The total number of seats on Committees which are subject to the political balance requirements is 151. Members will recall that the Planning Committee membership has been reduced to 16 in accordance with a decision of Council on 13th April 2021.

The present allocation of seats is as detailed below.

Groups & Independents	No. of Cllrs	No. of Committee seats	Political Balance
Labour	49	102	67%
Plaid Cymru	18	38	24.7%
Independent Group	4	11	7.3%*
Independents (not in a Group) see para 5.3	2	0	0

- 5.8 Based on the current composition of the Council the proportional allocation of seats on politically balanced Committees is outlined below.

Governance and Audit Committee 12 Members (8-3-1)

*Appeals Committee 3 Members (1-1-1)

Appointments Committee 9 Members (6-2-1)

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

Licensing Committee 15 Members (10-4-1)

Planning Committee 16 Members (11-4--1)

Education Scrutiny Committee 16 Members (11-4-1)

Social Services Scrutiny 16 Members (11-4-1)

Policy and Resources/Partnerships Scrutiny Committee 16 Members (11-4-1)

Environment and Sustainability Scrutiny Committee 16 Members (11-4-1)

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

*The Appeals Panel has a Committee Membership of 3 which under the current political balance would be an allocation of 2 seats Labour and 1 Plaid Cymru but is comprised of equal representation from the 3 main political groups, this increases the percentage share of the main Independents Group.

- 5.9 Appendices 1 and 2 to this report set out the political balance and allocation of seats for Committees under both scenarios – appendix 1 - treating the 2 independent members individually or appendix 2 - treating them as a group.

5.10 **Conclusion**

Members are asked to consider and note the political balance in accordance with the detail contained in this report.

6. **ASSUMPTIONS**

- 6.1 There are no assumptions contained in this report as the requirements to review the political balance is set out in the Local Government and Housing Act 1989.

7. **SUMMARY OF INTEGRATED IMPACT ASSESSMENT**

- 7.1 As the report is for information only there is no requirement to undertake an Integrated Impact Assessment.

8. FINANCIAL IMPLICATIONS

8.1 There are no financial implications arising from this report.

9. PERSONNEL IMPLICATIONS

9.1 There are no personnel implications arising from this report

10. CONSULTATIONS

10.1 The views of the consultees have been incorporated into this report.

11. STATUTORY POWER

11.1 Local Government and Housing Act 1989 and regulations made under the Act and Local Government (Wales) Measure 2011.
Local Government (Committees and Political Groups) Regulations 1990

Author: Lisa Lane Head of Democratic Services and Deputy Monitoring Officer

Consultees: Robert Tranter Head of Legal Services and Monitoring Officer
Christina Harray Chief Executive
Cllr Philippa Marsden Leader Labour Group

Appendix 1 Political Balance

Appendix 2 Alternative Political Balance

Caerphilly County Borough Council
Political balance as at: - 24th April 2021

Seats	No	%
Total	73	100.0
Labour	49	67
Plaid Cymru	18	24.7
Independent 1	4	5.5
Independent 2	1	1.4
Independent 3	1	1.4

Seats allocated to particular committee sizes

Committee Size	Labour			Plaid Cymru			Independent			Independent 2			Independent 3		
	Calculated	Actual	%	Calculated	Actual	%	Calculated	Actual	%	Calculated	Actual	%	Calculated	Actual	%
2	1.3	1	50.0	0.5	1	50.0	0.1	0	0.0	0.0	0	0.0	0.0	0	0.0
3	2.0	2	66.7	0.7	1	33.3	0.2	0	0.0	0.0	0	0.0	0.0	0	0.0
4	2.7	3	75.0	1.0	1	25.0	0.2	0	0.0	0.1	0	0.0	0.1	0	0.0
5	3.4	3	60.0	1.2	1	20.0	0.3	0	0.0	0.1	0	0.0	0.1	0	0.0
6	4.0	4	66.7	1.5	2	33.3	0.3	0	0.0	0.1	0	0.0	0.1	0	0.0
7	4.7	5	71.4	1.7	2	28.6	0.4	1	14.3	0.1	0	0.0	0.1	0	0.0
8	5.4	5	62.5	2.0	2	25.0	0.4	1	12.5	0.1	0	0.0	0.1	0	0.0
9	6.0	6	66.7	2.2	3	33.3	0.5	1	11.1	0.1	0	0.0	0.1	0	0.0
10	6.7	7	70.0	2.5	3	30.0	0.5	1	10.0	0.1	0	0.0	0.1	0	0.0
11	7.4	7	63.6	2.7	3	27.3	0.6	1	9.1	0.2	0	0.0	0.2	0	0.0
12	8.1	8	66.7	3.0	3	25.0	0.7	1	8.3	0.2	0	0.0	0.2	0	0.0
13	8.7	9	69.2	3.2	4	30.8	0.7	1	7.7	0.2	0	0.0	0.2	0	0.0
14	9.4	9	64.3	3.5	4	28.6	0.8	1	7.1	0.2	0	0.0	0.2	0	0.0
15	10.1	10	66.7	3.7	4	26.7	0.8	1	6.7	0.2	0	0.0	0.2	0	0.0
16	10.7	11	68.8	3.9	4	25.0	0.9	1	6.3	0.2	0	0.0	0.2	0	0.0
17	11.4	11	64.7	4.2	5	29.4	0.9	1	5.9	0.2	0	0.0	0.2	0	0.0
18	12.1	12	66.7	4.4	5	27.8	1.0	1	5.6	0.2	0	0.0	0.2	0	0.0
19	12.8	13	68.4	4.7	5	26.3	1.0	1	5.3	0.3	0	0.0	0.3	0	0.0
20	13.4	14	70.0	4.9	5	25.0	1.1	1	5.0	0.3	0	0.0	0.3	0	0.0
21	14.1	14	66.7	5.2	6	28.6	1.2	1	4.8	0.3	0	0.0	0.3	0	0.0
22	14.8	15	68.2	5.4	6	27.3	1.2	2	9.1	0.3	0	1.0	0.3	0	0.0
23	15.4	15	65.2	5.7	6	26.1	1.3	2	8.7	0.3	0	0.0	0.3	0	0.0
24	16.1	16	66.7	5.9	7	29.2	1.3	2	8.3	0.3	0	0.0	0.3	0	0.0
25	16.8	16	64.0	6.2	7	28.0	1.4	2	8.0	0.3	0	0.0	0.3	0	0.0
26	17.5	17	65.4	6.4	7	26.9	1.4	2	7.7	0.4	0	0.0	0.4	0	0.0
27	18.1	18	66.7	6.7	7	25.9	1.5	2	7.4	0.4	0	0.0	0.4	0	0.0
28	18.8	18	64.3	6.9	8	28.6	1.5	2	7.1	0.4	0	0.0	0.4	0	0.0
29	19.5	19	65.5	7.2	8	27.6	1.6	2	6.9	0.4	0	0.0	0.4	0	0.0
30	20.1	20	66.7	7.4	8	26.7	1.6	2	6.7	0.4	0	0.0	0.4	0	0.0
31	20.8	20	64.5	7.6	9	29.0	1.7	2	6.5	0.4	0	0.0	0.4	0	0.0
32	21.5	21	65.6	7.9	9	28.1	1.8	2	6.3	0.4	0	0.0	0.4	0	0.0
33	22.2	22	66.7	8.1	9	27.3	1.8	2	6.1	0.5	1	3.0	0.5	1	3.0
34	22.8	22	64.7	8.4	9	26.5	1.9	2	5.9	0.5	1	2.9	0.5	1	2.9
35	23.5	23	65.7	8.6	10	28.6	1.9	2	5.7	0.5	1	2.9	0.5	1	2.9
36	24.2	24	66.7	8.9	10	27.8	2.0	3	8.3	0.5	1	2.8	0.5	1	2.8
37	24.8	24	64.9	9.1	10	27.0	2.0	3	8.1	0.5	1	2.7	0.5	1	2.7
38	25.5	25	65.8	9.4	10	26.3	2.1	3	7.9	0.5	1	2.6	0.5	1	2.6
39	26.2	26	66.7	9.6	11	28.2	2.1	3	7.7	0.5	1	2.6	0.5	1	2.6
40	26.8	26	65.0	9.9	11	27.5	2.2	3	7.5	0.5	1	2.5	0.5	1	2.5
41	27.5	27	65.9	10.1	11	26.8	2.2	3	7.3	0.6	1	2.4	0.6	1	2.4
42	28.2	28	66.7	10.4	12	28.6	2.3	3	7.1	0.6	1	2.4	0.6	1	2.4
43	28.9	28	65.1	10.6	12	27.9	2.4	3	7.0	0.6	1	2.3	0.6	1	2.3
44	29.5	29	65.9	10.8	12	27.3	2.4	3	6.8	0.6	1	2.3	0.6	1	2.3
45	30.2	30	66.7	11.1	12	26.7	2.5	3	6.7	0.6	1	2.2	0.6	1	2.2
46	30.9	30	65.2	11.3	13	28.3	2.5	3	6.5	0.6	1	2.2	0.6	1	2.2

47	31.5	31	66.0	11.6	13	27.7	2.6	3	6.4	0.6	1	2.1	0.6	1	2.1
48	32.2	32	66.7	11.8	13	27.1	2.6	3	6.3	0.7	1	2.1	0.7	1	2.1
49	32.9	32	65.3	12.1	13	26.5	2.7	3	6.1	0.7	1	2.0	0.7	1	2.0
50	33.6	33	66.0	12.3	14	28.0	2.7	3	6.0	0.7	1	2.0	0.7	1	2.0
51	34.2	34	66.7	12.6	14	27.5	2.8	4	7.8	0.7	1	2.0	0.7	1	2.0
52	34.9	34	65.4	12.8	14	26.9	2.8	4	7.7	0.7	1	1.9	0.7	1	1.9
53	35.6	35	66.0	13.1	15	28.3	2.9	4	7.5	0.7	1	1.9	0.7	1	1.9
54	36.2	36	66.7	13.3	15	27.8	3.0	4	7.4	0.7	1	1.9	0.7	1	1.9
55	36.9	36	65.5	13.6	15	27.3	3.0	4	7.3	0.8	1	1.8	0.8	1	1.8
56	37.6	37	66.1	13.8	15	26.8	3.1	4	7.1	0.8	1	1.8	0.8	1	1.8
57	38.3	38	66.7	14.1	16	28.1	3.1	4	7.0	0.8	1	1.8	0.8	1	1.8
58	38.9	38	65.5	14.3	16	27.6	3.2	4	6.9	0.8	1	1.7	0.8	1	1.7
59	39.6	39	66.1	14.5	16	27.1	3.2	4	6.8	0.8	1	1.7	0.8	1	1.7
60	40.3	40	66.7	14.8	16	26.7	3.3	4	6.7	0.8	1	1.7	0.8	1	1.7
61	40.9	40	65.6	15.0	17	27.9	3.3	4	6.6	0.8	1	1.6	0.8	1	1.6
62	41.6	41	66.1	15.3	17	27.4	3.4	4	6.5	0.8	1	1.6	0.8	1	1.6
63	42.3	41	65.1	15.5	17	27.0	3.5	4	6.3	0.9	1	1.6	0.9	1	1.6
64	43.0	42	65.6	15.8	18	28.1	3.5	4	6.3	0.9	1	1.6	0.9	1	1.6
65	43.6	43	66.2	16.0	18	27.7	3.6	5	7.7	0.9	1	1.5	0.9	1	1.5
66	44.3	43	65.2	16.3	18	27.3	3.6	5	7.6	0.9	1	1.5	0.9	1	1.5
67	45.0	44	65.7	16.5	18	26.9	3.7	5	7.5	0.9	1	1.5	0.9	1	1.5
68	45.6	45	66.2	16.8	19	27.9	3.7	5	7.4	0.9	1	1.5	0.9	1	1.5
69	46.3	45	65.2	17.0	19	27.5	3.8	5	7.2	0.9	1	1.4	0.9	1	1.4
70	47.0	46	65.7	17.3	19	27.1	3.8	5	7.1	1.0	1	1.4	1.0	1	1.4
71	47.7	47	66.2	17.5	20	28.2	3.9	5	7.0	1.0	1	1.4	1.0	1	1.4
72	48.3	47	65.3	17.8	20	27.8	3.9	5	6.9	1.0	1	1.4	1.0	1	1.4
73	49.0	48	65.8	18.0	20	27.4	4.0	5	6.8	1.0	1	1.4	1.0	1	1.4

Main committee sizes highlighted:

Political balance as at: - April 2021

Seats	No	%
Total	73	100.0
Labour	49	67
Plaid Cymru	18	24.7
Independent 1	4	5.5
Independent 2	2	2.7

Seats allocated to particular committee sizes

Committee Size	Labour			Plaid Cymru			Independents			Independent 2		
	Calculated	Actual	%	Calculated	Actual	%	Calculated	Actual	%	Calculated	Actual	%
2	1.3	1	50.0	0.5	1	50.0	0.1	0	0.0	0.1	0	0.0
3	2.0	2	66.7	0.7	1	33.3	0.2	0	0.0	0.1	0	0.0
4	2.7	3	75.0	1.0	1	25.0	0.2	0	0.0	0.1	0	0.0
5	3.4	3	60.0	1.2	1	20.0	0.3	0	0.0	0.1	0	0.0
6	4.0	4	66.7	1.5	2	33.3	0.3	0	0.0	0.2	0	0.0
7	4.7	5	71.4	1.7	2	28.6	0.4	1	14.3	0.2	0	0.0
8	5.4	5	62.5	2.0	2	25.0	0.4	1	12.5	0.2	0	0.0
9	6.0	6	66.7	2.2	3	33.3	0.5	1	11.1	0.2	0	0.0
10	6.7	7	70.0	2.5	3	30.0	0.5	1	10.0	0.3	0	0.0
11	7.4	7	63.6	2.7	3	27.3	0.6	1	9.1	0.3	0	0.0
12	8.1	8	66.7	3.0	3	25.0	0.7	1	8.3	0.3	0	0.0
13	8.7	9	69.2	3.2	3	23.1	0.7	1	7.7	0.4	0	0.0
14	9.4	9	64.3	3.5	4	28.6	0.8	1	7.1	0.4	0	0.0
15	10.1	10	66.7	3.7	4	26.7	0.8	1	6.7	0.4	0	0.0
16	10.7	11	68.8	3.9	4	25.0	0.9	1	6.3	0.4	0	0.0
17	11.4	12	70.6	4.2	4	23.5	0.9	1	5.9	0.5	0	0.0
18	12.1	12	66.7	4.4	5	27.8	1.0	1	5.6	0.5	0	0.0
19	12.8	13	68.4	4.7	5	26.3	1.0	1	5.3	0.5	0	0.0
20	13.4	13	65.0	4.9	5	25.0	1.1	1	5.0	0.5	1	5.0
21	14.1	14	66.7	5.2	5	23.8	1.2	1	4.8	0.6	1	4.8
22	14.8	15	68.2	5.4	5	22.7	1.2	1	4.5	0.6	1	1.0
23	15.4	15	65.2	5.7	6	26.1	1.3	1	4.3	0.6	1	4.3
24	16.1	16	66.7	5.9	6	25.0	1.3	1	4.2	0.7	1	4.2
25	16.8	17	68.0	6.2	6	24.0	1.4	1	4.0	0.7	1	4.0
26	17.5	18	69.2	6.4	6	23.1	1.4	1	3.8	0.7	1	3.8
27	18.1	18	66.7	6.7	7	25.9	1.5	1	3.7	0.7	1	3.7
28	18.8	19	67.9	6.9	7	25.0	1.5	1	3.6	0.8	1	3.6
29	19.5	19	65.5	7.2	7	24.1	1.6	2	6.9	0.8	1	3.4
30	20.1	20	66.7	7.4	7	23.3	1.6	2	6.7	0.8	1	3.3
31	20.8	20	64.5	7.6	8	25.8	1.7	2	6.5	0.8	1	3.2
32	21.5	21	65.6	7.9	8	25.0	1.8	2	6.3	0.9	1	3.1
33	22.2	22	66.7	8.1	8	24.2	1.8	2	6.1	0.9	1	3.0
34	22.8	23	67.6	8.4	8	23.5	1.9	2	5.9	0.9	1	2.9
35	23.5	23	65.7	8.6	9	25.7	1.9	2	5.7	1.0	1	2.9
36	24.2	24	66.7	8.9	9	25.0	2.0	2	5.6	1.0	1	2.8
37	24.8	25	67.6	9.1	9	24.3	2.0	2	5.4	1.0	1	2.7
38	25.5	26	68.4	9.4	9	23.7	2.1	2	5.3	1.0	1	2.6
39	26.2	26	66.7	9.6	10	25.6	2.1	2	5.1	1.1	1	2.6
40	26.8	27	67.5	9.9	10	25.0	2.2	2	5.0	1.1	1	2.5
41	27.5	28	68.3	10.1	10	24.4	2.2	2	4.9	1.1	1	2.4
42	28.2	28	66.7	10.4	11	26.2	2.3	2	4.8	1.2	1	2.4
43	28.9	29	67.4	10.6	11	25.6	2.4	2	4.7	1.2	1	2.3
44	29.5	30	68.2	10.8	11	25.0	2.4	2	4.5	1.2	1	2.3

45	30.2	30	66.7	11.1	11	24.4	2.5	3	6.7	1.2	1	2.2
46	30.9	31	67.4	11.3	11	23.9	2.5	3	6.5	1.3	1	2.2
47	31.5	31	66.0	11.6	12	25.5	2.6	3	6.4	1.3	1	2.1
48	32.2	32	66.7	11.8	12	25.0	2.6	3	6.3	1.3	1	2.1
49	32.9	33	67.3	12.1	12	24.5	2.7	3	6.1	1.3	1	2.0
50	33.6	34	68.0	12.3	12	24.0	2.7	3	6.0	1.4	1	2.0
51	34.2	34	66.7	12.6	13	25.5	2.8	3	5.9	1.4	1	2.0
52	34.9	35	67.3	12.8	13	25.0	2.8	3	5.8	1.4	1	1.9
53	35.6	36	67.9	13.1	13	24.5	2.9	3	5.7	1.5	1	1.9
54	36.2	37	68.5	13.3	13	24.1	3.0	3	5.6	1.5	1	1.9
55	36.9	37	67.3	13.6	14	25.5	3.0	3	5.5	1.5	1	1.8
56	37.6	38	67.9	13.8	14	25.0	3.1	3	5.4	1.5	1	1.8
57	38.3	38	66.7	14.1	14	24.6	3.1	3	5.3	1.6	2	3.5
58	38.9	39	67.2	14.3	14	24.1	3.2	3	5.2	1.6	2	3.4
59	39.6	39	66.1	14.5	15	25.4	3.2	3	5.1	1.6	2	3.4
60	40.3	40	66.7	14.8	15	25.0	3.3	3	5.0	1.6	2	3.3
61	40.9	41	67.2	15.0	15	24.6	3.3	3	4.9	1.7	2	3.3
62	41.6	42	67.7	15.3	15	24.2	3.4	3	4.8	1.7	2	3.2
63	42.3	42	66.7	15.5	15	23.8	3.5	3	4.8	1.7	2	3.2
64	43.0	43	67.2	15.8	16	25.0	3.5	3	4.7	1.8	2	3.1
65	43.6	43	66.2	16.0	16	24.6	3.6	4	6.2	1.8	2	3.1
66	44.3	44	66.7	16.3	16	24.2	3.6	4	6.1	1.8	2	3.0
67	45.0	45	67.2	16.5	16	23.9	3.7	4	6.0	1.8	2	3.0
68	45.6	45	66.2	16.8	17	25.0	3.7	4	5.9	1.9	2	2.9
69	46.3	46	66.7	17.0	17	24.6	3.8	4	5.8	1.9	2	2.9
70	47.0	47	67.1	17.3	17	24.3	3.8	4	5.7	1.9	2	2.9
71	47.7	48	67.6	17.5	17	23.9	3.9	4	5.6	1.9	2	2.8
72	48.3	48	66.7	17.8	18	25.0	3.9	4	5.6	2.0	2	2.8
73	49.0	49	67.1	18.0	18	24.7	4.0	4	5.5	2.0	2	2.7

Main committee sizes highlighted:

Agenda Item 11

MEMBERSHIP OF OVERVIEW AND SCRUTINY COMMITTEES

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

Councillors **Mrs E.M. Aldworth, P.J. Bevan, A. Collis, W. David, A. Farina-Childs, J. Gale, D.T. Hardacre, D. Havard, M.P. James, B. Jones, B. Miles, Mrs G.D. Oliver, J.E. Roberts, J. Simmonds,**

Chair: **Mrs T. Parry**

Vice-Chair: **C. Andrews**

Social Services Scrutiny Committee (16 members) 11 - 4 - 1

Councillors **A. Angel, J. Bevan, D. Cushing, M. Evans, A. Gair, J. Gale, D. Harse, V. James, L. Jeremiah, A. Leonard, K. Etheridge, S. Skivens, C. Thomas, W. Williams**

Chair: **TO BE CONFIRMED**

Vice-Chair: **C. Bezzina**

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

Councillors **M. Adams, E.M. Aldworth, C. Cuss, C. Forehead, E. Forehead, L. Harding, G. Johnston, C.P. Mann, B. Miles, R. Saralis, M.E. Sargent, G. Simmonds, J. Taylor, L.G. Whittle**

Chair: **J. Pritchard**

Vice-Chair: **G. Kirby**

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

Councillors **M. Adams, A. Collis, C. Elsbury, M. Evans, J. Gale, A. Gair, S. Kent, Ms A. Leonard, B. Owen, J. Roberts, D. Preece, J. Simmonds, J. Scriven, A. Whitcombe, T.J. Williams**

Chair: **D. T. Davies**

Vice-Chair: **A. Hussey**

Housing and Regeneration Scrutiny Committee (16 members) 11 – 4 – 1

Councillors **J. Bevan, D. Cushing, C. Elsbury, R.W. Gough, L. Harding, A. Higgs, G. Kirby, P. Leonard, G. Oliver, B. Owen, D. Price, Mrs M. E. Sargent, W. Williams, B. Zaplatynski**

Chair: **J. Ridgewell**

Vice-Chair: **M. Adams**

This page is intentionally left blank

Agenda Item 12

MEMBERSHIP OF COMMITTEES

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

Councillors **W. David, Mrs T. Parry, K. Etheridge**

Nominated substitutes **P.J. Bevan, A. Angel, M.E. Sargent, J. Taylor, Mrs C. Forehead, Mrs B. Miles, D.W.R. Preece**

Chair: **Councillor W. David**

Appointments Committee (Chief Officer Related Posts/Heads of Service) (6 - 2 - 1 - including Cabinet Member)

Councillors **G. Simmonds, W. David, C. Gordon, C.P. Mann, J. Pritchard J. Taylor** and relevant **Cabinet Member**

Chair: **Councillor Mrs E. M. Aldworth** Vice-Chair: **Councillor J. Simmonds**

Substitute Councillors **Mrs M. Sargent, D. Hardacre**

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

Councillors **C. Andrews, P.J. Bevan, W. David, D.T. Davies, A. Farina-Childs, Mrs C. Forehead, A. Hussey, L. Jeremiah, C.P. Mann, Mrs G.D. Oliver, Mrs M.E. Sargent, C. Thomas, A. Whitcombe, W. Williams,**

Chair: **Councillor D. Cushing**

Vice-Chair: **Councillor G. Kirby**

Governance and Audit Committee (12 members) 8 - 3 - 1 (1 lay member)

Councillors **M. Adams, Mrs E.M. Aldworth, J. Bevan, Ms J. Gale, D. Hardacre, C. Mann, B. Miles, Mrs T. Parry, J. Ridgewell, G. Simmonds, J. Simmonds**

Chair: **Councillor Mrs M.E. Sargent**

Vice-Chair: **Mr N. D Yates**

Investigating and Disciplinary Committee (7 members) 5 - 2

Councillors **M. Adams, A. Angel, D.T. Davies, N. George, C. Gordon, J. Simmonds, J. Taylor**

Substitutes Councillors **D. Havard, T. Williams and R. Gough**

Licensing and Gambling Committee/Taxi and General Committee (15 members) 10 - 4 - 1

Councillors **M. Adams, L. Aldworth, J. Bevan, P.J. Bevan, D. Cushing, W. David, M. Davies, Ms J. Gale, D. Harse, Mrs D. Price, D. Preece, J. Roberts, – 1 x Independent Vacant**

Chair: **Councillor J. Simmonds**

Vice-Chair: **Councillor W. Williams**

Planning Committee (16 members) 11 - 4 - 1

Councillors **M. Adams, C. Andrews, J. Bevan, L. Harding, A. Higgs, A. Hussey, B. Miles, J. Ridgewell, J. Simmonds, 4 x Plain Cymru (to be confirmed) 1 x Independent Vacant**

Chair: **Councillor R. Saralis**

Vice-Chair: **Councillor E. M. Aldworth**

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

Councillor **Mrs D. Price** (substitute Councillor Ms J. Gale), **C.P. Mann** (substitute Mrs M.E. Sargent)

Rights of Way Cabinet Committee (5 Cabinet Members)

Councillors **N. George, L. Phipps, S. Morgan, E. Stenner, A. Whitcombe**

Agenda Item 14

CURRENT REPRESENTATIVES

SUB-COMMITTEES/WORKING PARTIES/PANELS/BOARDS

1. **Advisory Panel for the Appointment and Removal of Local Authority Governors (5 - 2)**
Councillors **M. Adams, P.J. Bevan, W. David, D. Havard, J. Simmonds, J. Roberts, R. Whiting**
Nominated Substitutes: M. James, V. James, Mrs T. Parry, A. Whitcombe

2. **Bargoed Town Centre Management Group (6 members - Aberbargoed/Bargoed/Gilfach Wards plus Cabinet Member)**
Councillors C. Andrews, A. Collis, D.T. Davies, L. Harding, A.G. Higgs, Mrs D. Price, plus -
Councillor S. Morgan

3. **Blackwood Town Centre Management Group (5 members - Blackwood/Cefn Forest Wards plus Cabinet Member)**
Councillors N. Dix, K. Etheridge, A. Farina-Childs, G. Simmonds, T.J. Williams plus Councillor S. Morgan

4. **Caerphilly Community Safety Delivery Group (1 member)**
Councillor N. George

5. **Caerphilly Homes Task Group (Welsh Housing Quality Standard) (7 members/7 tenant representatives) 5 - 2**
Councillors **M. Davies, L. Harding, A. Hussey, Mrs L. Phipps, Mrs D. Price, E. Stenner, L.G. Whittle**

6. **Caerphilly Local Access Forum**
Councillor A. Whitcombe

7. **Caerphilly Town Centre Management Group (9 members - Morgan Jones/St. Martins/St. James Wards plus Cabinet Member)**
Councillors P.J. Bevan, S. Cooke, C. Elsbury, Mrs C. Forehead, Ms E. Forehead, J.E. Fussell, Mrs B.A. Jones, S. Kent, J. Pritchard plus - Councillor S. Morgan

8. **Community Council Liaison Sub-Committee (16 members) 11 - 4 - 1**
Councillors **M. Adams, A. Angel, C. Andrews, A. Farina-Childs, A. Gair, D. Havard, A. Higgs, V. James, B. Jones, M. James, L. Jeremiah, Ms P. Leonard, C. Mann, Mrs T. Parry, C. Thomas, B. Zaplatynski**

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

Councillors **M. Adams, P.J. Bevan, D.T. Hardacre, D. Havard, A.G. Higgs, S. Kent, W. Williams**

10. **Corporate Joint Consultative Committee**

Councillors C.J. Cuss, N. George, C. Gordon, Mrs P. Marsden, S. Morgan, Mrs L. Phipps, J. Ridgewell, Mrs E. Stenner and R. Whiting

11. **Education Achievement Service Board (EAS)**

Councillor Mrs L. Phipps - substitute Councillor S. Cook

12. **Education Achievement Service Audit and Risk Assurance Committee**

Councillors Mrs E.M. Aldworth and Mrs C. Andrews

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

Councillors **C. Andrews, M. Davies, A. Farina-Childs, A. Gair, D. Hardacre, R. Gough, A. Higgs, L. Jeremiah, Mrs A. Leonard, Mrs G. Oliver, D.W.R. Preece, J. Roberts, J. Taylor, J. Ridgewell, B. Zaplatynski**

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

Councillors: D.W.R. Preece and A. Whitcombe (Abercarn), J. Simmonds (Crosskeys), M. Davies (Crumlin), P. Leonard, A. Leonard (Risca East), B. Owen, R. Whiting (Risca West) plus Cabinet Member

Nominated Reserve: Councillor C.J. Thomas (Crumlin)

By Invitation: Councillors A. Hussey, L. Jeremiah and G. Johnston (Newbridge Ward Related Matters)

15. **Pensions/Compensation Committee (8 members) 6 - 2 (plus relevant Cabinet Member)**

Councillors **W. David, Ms J. Gale, D.T. Hardacre, B. Miles, D.W.R. Preece, Mrs M.E. Sargent, L.G. Whittle, W. Williams** plus appropriate Cabinet Member

Substitutes M. Adams, Mrs E. M. Aldworth, J. Simmonds, J. Taylor

16. **Prosiect Gwyrd Joint Scrutiny Panel (2 members 1 – 1)**

Councillors J. Bevan, C. Elsbury

17. **Rights of Way Cabinet Committee**

Councillors N. George, S. Morgan, L. Phipps, E. Stenner, A. Whitcombe

18. **Risca Town Centre Management Group (5 members - Risca East/Risca West Wards plus Cabinet Member)**

Councillors N. George, Mrs A. Leonard, Ms P. Leonard, B. Owen, R. Whiting plus Cabinet Member for Economy, Infrastructure and Sustainability – Councillor S. Morgan

19. **River Rhymney Task Group (3 members) 2 - 1**

Councillors **A. Collis, M. Evans, S. Kent**

20. **Scrutiny Leadership Group**

Chairs and Vice Chairs of Scrutiny Committees, Democratic Services Committee and Audit Committee

21. **Standing Advisory Council on Religious Education (6 members) 4 - 2**

Councillors **Mrs E. M. Aldworth, A. Collis, Mrs G. Oliver, T. Parry, J. Simmonds, J. Taylor**

22. **View Point Panel**

Education	}	
Environment and Sustainability	}	
Housing and Regeneration	}	relevant Cabinet Members
Policy and Resources/Partnerships	}	
Social Services	}	

23. **Voluntary Sector Liaison Committee (15 members) 10 - 4 - 1**

Councillors **Mrs E. M. Aldworth, J. Bevan, A. Collis, S. Cook, K. Etheridge, J.E. Fussell, R.W. Gough, J. Gale, D. Harse, A.G. Higgs, Mrs T. Parry, Mrs D. Price, Mrs E. Stenner, L.G. Whittle, W. Williams**

24. **Ystrad Mynach Town Centre Management Group (4 members - Hengoed/Ystrad Mynach Wards plus Cabinet Member)**

Councillors A. Angel, D. Cushing, Mrs T. Parry, M. James, plus Cabinet Member for Economy, Infrastructure and Sustainability - Councillor S. Morgan

This page is intentionally left blank

REPRESENTATION ON ASSOCIATIONS/OUTSIDE BODIES
1 YEAR UNLESS OTHERWISE INDICATED

CAERPHILLY COUNTY BOROUGH COUNCIL CHAMPIONS

1. **Anti-Poverty Champion**
Councillor Mrs L. Phipps
2. **Armed Forces Community Covenant Champion**
Councillor A. Higgs
3. **Child Poverty Champion**
Councillor C.J. Cuss
4. **Dementia Friend Champion**
Councillor Mrs C. Andrews
5. **Domestic Abuse Champions**
Councillors C.J. Gordon and N. George
6. **Equalities/Unit Over Division Champion**
Councillor J. Pritchard
7. **Future Generations Champion**
Councillor S. Morgan
8. **Homeless Persons Champion**
Councillor Mrs L. Phipps
10. **Inclusion Champion**
Councillor J. Pritchard
11. **LGBTQ Champion**
Councillor C. Cuss
12. **Mental Health Champion**
Councillor C. Gordon
13. **Older Persons Champion**
Councillor S. Cook
14. **White Ribbon Campaign Champion**
Councillor N. George
15. **Youth Champion (appointed by Youth Forum)**
Councillor P. Marsden

OUTSIDE BODIES AND ASSOCIATIONS

1. **Aneurin Bevan Community Health Council (Term of Office 2 years to 2021)**
Councillors B. Miles, Mrs T. Parry, J. Simmonds

2. **Army Benevolent Fund - Gwent**
Councillor A. Higgs
3. **Association of Public Services Excellence (APSE) Welsh Regional Committee**
Councillors Mrs L. Phipps, N. George and S. Morgan
4. **Caerphilly Foster Panel**
Councillor Mrs B. Miles
5. **Carbon Reduction Group**
Councillor A. Whitcombe
6. **Cardiff Capital Region Joint Committee (Regional Cabinet)**
Leader of Council and Deputy Leader of Council - Councillor P. Marsden and Councillor S. Morgan
7. **Cardiff Capital Region Joint Scrutiny Committee**
Councillor J. Ridgewell and Councillor C. Elsbury (Deputy)
8. **Care and Repair - Caerphilly**
Councillor Mrs L. Phipps and Private Sector Housing Manager
9. **Citizens Advice Bureau Trustee Board**
Councillor C.J. Gordon
10. **Coleg Gwent Further Education Corporation (Crosskeys Community Partnership)**
Councillor D.T. Hardacre
11. **Coleg Harlech WEA North**
Councillor R. Whiting
12. **Coleg Y Cymoedd Corporation (formerly Ystrad Mynach College Board of Governors)**
Sian Farquharson, Challenge Advisor EAS
13. **Corporate Parenting Group**
Councillors S. Cook and R. Whiting, Councillors (Chair Social Services Scrutiny Committee) M.E. Sargent, B. Miles (Foster Panel Member)
14. **Corporate Safeguarding Group**
Councillors S. Cook, R. Whiting and Councillor M.E. Sargent, **1 Independent**
15. **Fields in Trust (formerly National Playing Fields Association)**
Councillor N. George
16. **Glamorgan Archives Joint Committee**
Councillor D. Havard and A.G Higgs
17. **Greater Gwent Cremation Joint Committee**
Councillor J. Simmonds and J. Taylor
18. **Groundwork Wales**
Councillor D. Havard

19. **Gwent Association of Voluntary Organisations**
Relevant Officer and Councillor A. Higgs
20. **Gwent Regional Partnership Board**
Councillor S. Cook
21. **Gwent Archives Joint Committee**
Councillors D. Havard and A.G. Higgs
22. **Gwent Police and Crime Panel - politically balanced across Gwent**
Councillors Mrs C. Forehead, G. Kirby and C.P. Mann
23. **Industrial Communities Alliance (formerly Coalfield Communities Campaign)**
Councillor E. Stenner
24. **Islwyn Indoor Bowls Club Management Board**
Councillor M. Adams and Councillor R. Whiting
25. **Joint Council for Wales**
Councillors C.J. Gordon and Mrs E. Stenner
26. **The Learning Centre (Pupil Referral Unit)**
Councillor M. Evans
27. **Local Authority Action for Southern Africa (LAACTSA)**
Councillor R. Saralis
28. **Local Government Association**
Leader of the Council - Councillor P. Marsden and Councillors N. Geroge, S. Morgan and E. Stenner
29. **Monmouthshire and Brecon Canal Joint Steering Group** (Formally Monmouthshire and Brecon Canal Regeneration Partnership)
Councillors N. George and A. Whitcombe (substitute Councillor P. Leonard)
30. **Monmouthshire Farm School Endowment Trust**
Councillor D. Havard
30. **PATROL** (Parking and Traffic Regulations Outside London) Adjudication Joint Committee – Councillor S. Morgan
32. **Pen Bryn Oer Wind Farm Community Benefit Panel**
Member for Twyn Carno Ward - Councillor C. Cuss
33. **PFI Liaison Committee**
Cabinet Member for Education and Achievement - Councillor R. Whiting
34. **Prosiect Gwyrdd Joint Committee**
Councillors N. George and C. Gordon
35. **Regional Technical Statement (Aggregates)**
Councillor A. Whitcombe
36. **Regional Transport Authority**

- Councillor S. Morgan
37. **Reserve Forces and Cadets Association for Wales**
Councillor A. Higgs
 38. **Safer Caerphilly Community Safety Partnership**
Councillor N. George
 39. **Schools Admission Forum**
Cabinet Member for Education and Achievement - Councillor R. Whiting
 40. **Schools Budget Forum**
Cabinet Members for Education and Achievement and Finance, Performance and Planning - Councillors E. Stenner and R. Whiting
 41. **South East Area Environment Group**
Councillor A. Whitcombe
 42. **South East Wales Strategic Planning Group**
Councillor A. Whitcombe
 43. **South Wales Fire and Rescue Authority**
Councillors D.T. Davies, A. Hussey, C. Elsbury
 44. **South Wales Regional Aggregates Working Party**
Councillor A. Whitcombe
 45. **Sportlot Community Chest Panel**
Councillors A. Gair, C. Thomas and W. Williams
 46. **St. Johns Cymru Wales**
Councillor Mrs C. Andrews
 47. **Strategic Planning Panel**
Cllr A. Whitcombe
 48. **Urban Commission (Local Government Association)**
Councillor S. Morgan
 49. **Wales and National Nuclear Free Zone Forum**
Councillor Mrs C. Forehead
 50. **Wales Council for Deaf People**
Councillor A. Gair
 51. **Welsh Books Council (3 years) and Wales Book Council Executive Committee (1 year)**
Councillor J. Simmonds
 52. **Welsh Centre for International Affairs**
Councillor D. Havard
 53. **Welsh Church Fund**
Councillor E. Stenner and Substitute Councillor C. Gordon

54. **Welsh Local Government Association**
Leader of the Council - Councillor P. Marsden and Councillors N. George, S. Morgan and E. Stenner
55. **Welsh Local Government Association - Executive Board**
Leader of the Council - Councillor P. Marsden
56. **WJEC**
Cabinet Member for Education and Achievement - Councillor R. Whiting
58. **Workers Education Association - South Wales District Committee**
Councillor C. Forehead

This page is intentionally left blank