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Date: 8th May 2015

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Dear Councillor,

You are hereby invited to attend the **Annual Meeting of Caerphilly County Borough Council** which will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Thursday, 14th May, 2015 at 6.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Retiring Mayor's remarks.
- 3 Declarations of interest.
Councillors and Officers are reminded of their personal responsibility to declare any personal

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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.

- 4 To elect a Mayor of the Council until the Annual Meeting in May 2016 and make a civic salary payment.
- 5 Presentation of Past Mayor and Consorts' Badges.
- 6 To appoint a Deputy Mayor of the Council until the Annual Meeting in May 2016 and make a civic salary payment.
- 7 Mayor's Announcements.
- 8 Councillor K.V. Reynolds, the current Leaders's Statement.
- 9 To note the number of Members to be appointed to Cabinet and the names the Leader has chosen to become Members of the Cabinet.

Community and Leisure Services
Deputy Leader and Corporate Services (and share the Deputy Leader Senior Salary payment)
Education and Lifelong Learning
Highways, Transportation and Engineering
Deputy Leader and Housing (and share the Deputy Leader Senior Salary payment)
Human Resources and Governance/Business Manager
Performance and Asset Management
Regeneration, Planning and Sustainable Development
Social Services

- 10 To receive a report on Constitutional Matters. 1 - 4

- 11 To appoint the Chair and Vice-Chair of the following Overview and Scrutiny Committees for the ensuing year and make a senior salary payment to the Chair: -

Education for Life Scrutiny Committee
Health Social Care and Well Being Scrutiny Committee
Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
Regeneration and Environment Scrutiny Committee

- 12 To appoint members to serve on the following Overview and Scrutiny Committees for the ensuing year (report identifying current representatives attached): - 5 - 6

Education for Life Scrutiny Committee
Health Social Care and Well Being Scrutiny Committee
Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
Regeneration and Environment Scrutiny Committee

- 13 To appoint the Chair and/or Vice-Chair (as necessary) to the following Committees for the ensuing year and make a senior salary payment to the Chair: - (*not applicable)

Appeals Panel (Disciplinary/Grievance)*
Appointments Committee*
Democratic Services Committee
Investigating and Disciplinary Committee* (appointed by the Committee)
Licensing Committee
Planning Committee
Sustainable Development Advisory Panel*

- 14 To note 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.
- 15 To appoint Members to serve on the following committees for the ensuing year (report identifying current representatives attached).

7 - 8

Appeals Panel (Disciplinary/Grievance)(3 members/3 substitutes)
Appointments Committee (8 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)
Sustainable Development Advisory Panel (11 members)
Rights of Way Cabinet Committee (5 Cabinet members)

- 16 To constitute Sub-Committees/Working Parties/Panel/Boards and appoint members to serve thereon for the ensuing year (report identifying current representation attached).
- 17 To appoint representation to serve on outside bodies where required (report identifying current representation attached).

9 - 12

13 - 18

Circulation:

All Members And Appropriate Officers

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ANNUAL COUNCIL – 14TH MAY 2015

SUBJECT: CONSTITUTIONAL MATTERS

REPORT BY: INTERIM HEAD OF LEGAL SERVICES & MONITORING OFFICER

1. PURPOSE OF REPORT

- 1.1 To deal with those matters that require consideration at the Annual Meeting of the Council in accordance with the Council Procedure Rules.
- 1.2 To consider a recommendation to amend the Council's Constitution.

2. SUMMARY

- 2.1 This report sets out details of those matters that require consideration at the Annual General Meeting of Council. It also proposes an amendment to the current Constitution to add details of new legislation and joint committees.

3. LINKS TO STRATEGY

- 3.1 The requirement to establish and maintain the Council's Constitution is set out in the Local Government Act 2000.

4. THE REPORT

- 4.1 The Council's Procedure Rules require the Annual Meeting to appoint at least one overview and scrutiny committee, a Standards Committee and such other Committees the Council considers appropriate to deal with the matters which are neither reserved to the Council nor are executive functions. The Constitution provides for the appointment of the following committees:-

- 1) Audit Committee
- 2) Democratic Services Committee
- 3) Licensing Committee
- 4) Planning Committee
- 5) Policy and Resources Scrutiny Committee
- 6) Education for Life Scrutiny Committee
- 7) Health, Social Care and Wellbeing Scrutiny Committee
- 8) Regeneration and Environment Scrutiny Committee
- 9) Standards Committee
- 10) Investigating and Disciplinary Committee
- 11) Appeals Committee
- 12) Appointments Committee
- 13) Rights of Way Sub Committee

4.2 It is not proposed that any changes be made to the current arrangements in relation to the committees at this Annual Meeting. This includes the number of members allocated to each committee. The current arrangements reflect a fair political balance. Members are therefore asked to note the existing arrangements.

4.3 The nominations for the members to each Committee will be reported verbally at the Council meeting.

5. TERMS OF REFERENCE OF COMMITTEES

5.1 There are no changes to the terms of reference for any of the Committees. Members are therefore recommended to note the existing Terms of Reference set out in Part 2 of the Constitution.

6. POLITICAL BALANCE - ANNUAL REVIEW

6.1 The Annual Meeting is required to decide the allocation of seats to political groups in accordance with the Political Balance Rules contained in the Local Government and Housing Act 1989 and the Local Government (Committees & Political Groups) Regulations 1990 as amended.

6.2 The basis of the statutory requirements provide that committee seats should be allocated to political groups in so far as practicable in the same proportion as these groups have to be total membership of the Council.

6.3 There has been no change to political balance of the Authority and Members are therefore asked to note that the current allocations remain as present.

7. SCHEME OF DELEGATION

7.1 There is no proposal to vary the current Scheme of Delegation and the Members of the Council are therefore asked to note the existing Scheme set out at Part 3 of the Council's Constitution.

7.2 In light of the continuing review of relevant new legislation, it is proposed to add the Consumer Rights Act 2015 to Part 3 (page 19 and page 37) and Local Government Byelaws (Wales) Act 2012 to Part 3 (page 20 and Page 38.).

7.3 Part 3 (page 43) includes details of the Joint Committees, which have been established with other Local Authorities. It is proposed that the following Joint Committees are added to this list and details of when they were established are given in the background papers:-

Heads of the Valleys Organic Waste Procurement Joint Committee
Joint Supplies Service Joint Committee.

8. EQUALITIES IMPLICATIONS

8.1 There are none arising from the contents of this Report.

9. FINANCIAL IMPLICATIONS

9.1 There are none arising from the contents of this Report.

10. PERSONNEL IMPLICATIONS

10.1 There are none arising from the contents of this Report.

11. CONSULTATIONS

11.1 The Report reflects the views of the consultees (where appropriate).

12. RECOMMENDATIONS

12.1 Members are asked to note the information provided at paragraphs 4, 5 and 6 of the Report in relation to the Constitutional arrangements.

12.2 Members are asked to consider the recommendation set out at paragraph 7 of the Report.

12.3 If Members are minded to approve the recommendation authorisation be given to the Council's Interim Head of Legal Services and Monitoring Officer to update the Constitution as appropriate.

13. REASONS FOR THE RECOMMENDATIONS

13.1 To comply with the requirements of the Council's Constitution.

14. STATUTORY POWER

14.1 Local Government Act 2000.

Author: Angharad Price, Interim Head of Democratic Services/Deputy Monitoring Officer
Consultees: Chris Burns, Interim Chief Executive
Nicole Scammell Acting Director Corporate Services
Cllr K. Reynolds Deputy Leader
Cllr C. Forehead, Cabinet member
Lisa Lane, Corporate Solicitor

Background Papers:

Report to Cabinet: Heads of Valleys Waste Procurement 16th February, 2010

Report to Cabinet: Joint Supplies Services 1st April, 2015

Council Constitution (LINK TO WEB SITE)

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CURRENT MEMBERSHIP OF OVERVIEW AND SCRUTINY COMMITTEES

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

Councillors P.J. Bevan, Mrs A. Blackman, 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, J.E. Roberts, R. Saralis, Mrs M.E. Sargent

Chair: Councillor W. David

Vice-Chair: Councillor J. Pritchard

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, Ms J. Gale, L. Gardiner, N. George, C. Gordon, Mrs P.A. Griffiths, G.J. Hughes, A. Lewis, S. Morgan, J.A. Pritchard, A. Rees

Chair: Councillor Miss L. Ackerman

Vice-Chair: Councillor Mrs P. Cook

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

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

Chair: Councillor H.W. David

Vice-Chair: Councillor S. Morgan

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, R.W. Gough, Ms J.G. Jones, S. Kent, Ms P. Leonard, M.J. Prew, Mrs D. Price, A. Rees, Mrs E. Stenner

Chair: Councillor D.T. Davies

Vice-Chair: Councillor Mrs E.M. Aldworth

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CURRENT MEMBERSHIP OF COMMITTEES

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

Councillors D.G. Carter, J.A. Pritchard, Mrs P. Griffiths

Nominated substitutes - Councillors Mrs K Baker, W. David

Chair: Councillor D. G. Carter

Appointments Committee (Chief Officer Related Posts/Heads of Service) (8 plus Cabinet member - 9) 6 - 2 - 1

Councillors Mrs P. Cook, W. David, Mrs. C. Forehead, Mrs B.A. Jones, G. Jones, J.A. Pritchard, K.V. Reynolds, J. Taylor and relevant Cabinet member

Chair: Councillor Mrs C. Forehead

Vice-Chair: Councillor W. David

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

Councillors Mrs E.M. Aldworth, Mrs K.R. Baker, D.G. Carter, N. Dix, J.E. Fussell, N. George, D. Havard, C. Hawker S. Morgan, Mrs G. D. Oliver, J.A. Pritchard, D. Rees

Chair: Councillor D. Rees

Vice-Chair: Councillor D. Havard

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

Councillors Mrs G. Bevan, P.J. Bevan, H.W. David, W. David, D.T. Davies, R.T. Davies, Mrs C. Forehead, Mrs P. Griffiths, Ms J.G. Jones, G. Kirby, C.P. Mann, Mrs D. Price, A. Rees, Mrs M.E. Sargent, Mrs E. Stenner, J. Taylor

Chair: Councillor C.P. Mann

Vice-Chair: Councillor D.T. Davies

Investigating and Disciplinary Committee (7 members) 4 - 2 - 1

Councillors W. David, N. George, S. Morgan, J.A. Pritchard, D. Rees, J. Taylor, R. Woodyatt

Substitutes Councillors R.W. Gough, Mrs J. Summers (Mrs R. Passmore - Cabinet Member)

Chair: W. David

Licensing Committee (15 members) 10 - 4 - 1

Councillors Mrs K.R. Baker, J. Bevan, P.J. Bevan, D. Bolter, Mrs P. Cook, W. David, Ms J. Gale, D.M. Gray, Mrs P. Griffiths, C. Hawker, A. Lewis, K. Lloyd, D.W.R. Preece, Mrs D. Price, Mrs J. Summers

Chair: Councillor J. Bevan

Vice-Chair: Councillor D.M. Gray

Planning Committee (20 members) 14 - 5 - 1

Councillors M. Adams, Mrs E.M. Aldworth, J. Bevan, D. Bolter, D.G. Carter, W. David, H.R. Davies, J.E. Fussell, Ms J. Gale, L. Gardiner, N. George, R.W. Gough, A.G. Higgs, A. Lewis, K. Lloyd, Mrs G.D. Oliver, D. Rees, Mrs E Stenner, Mrs J. Summers, J. Taylor

Chair: Councillor D.G. Carter

Vice-Chair: Councillor W. David

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

Councillors Mrs P. Cook ((substitute H.W. David), C.P. Mann (substitute Mrs M.E. Sargent)

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

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

Chair: Councillor K. James

Vice Chair: Councillor D. Havard

Rights of Way Cabinet Committee (5 Cabinet Members)

Councillors K. James, Mrs B.A. Jones, D.V. Poole, T.J. Williams, R. Woodyatt

CURRENT MEMBERSHIP ON SUB-COMMITTEES/WORKING PARTIES/PANELS/BOARDS

1. **Bargoed Town Centre Management Group (7 members - Aberbargoed/Bargoed/Gilfach Wards 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 - Councillor K. James
2. **Blackwood Town Centre Management Group (5 members - Blackwood/Cefn Forest Wards and Cabinet Member)**

Councillors Mrs P. Cook, N. Dix, C. Hawker, A. Rees, T.J. Williams plus Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
3. **Bryn Compost Liaison Group (adjoining ward members and Cabinet Member)**

Councillors A. Angel, 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 - Councillor D.V. Poole
4. **Caerphilly Community Safety Delivery Group (1 member)**

Cabinet Member for Community and Leisure Services - Councillor D.V. Poole
5. **Caerphilly Homes Task Group (Welsh Housing Quality Standard)(7 members/7 tenant representatives) 5 - 2**

Councillors Ms L. Ackerman, R.T. Davies, K. James, Mrs B.A. Jones, G. Jones, C.P. Mann, Mrs D. Price
6. **Caerphilly Local Access Forum (Cabinet Member)**

Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
7. **Caerphilly Town Centre Management Group (9 members - Morgan Jones/St. Martins/St. James Wards and Cabinet Member)**

Councillors P.J. Bevan, C. Elsbury, Mrs C. Forehead, Miss 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 - Councillor K. James
8. **Community Council Liaison Sub-Committee (16 members) 11 - 4 - 1**

Councillors Mrs G. Bevan, Mrs A. Blackman, D. Bolter, C.J. Cuss, H. Davies, Miss E. Forehead, L. Gardiner, C. Hawker, A.G. Higgs, G.J. Hughes, M.P. James, A. Lewis, Ms P. Leonard, J. Pritchard, J.A. Pritchard, J.E. Roberts
Invited - Cabinet Member for Community and Leisure Services - Councillor D.V. Poole

9. **Constitutional Working Party (7 members) 4 - 2 - 1**
Councillors Ms L. Ackerman, Mrs E.M. Aldworth, D. Carter, D.T. Davies, Mrs P. Cook, D. Rees, J. Taylor
10. **Corporate Health and Safety Committee (7 members) 5 - 2**
Councillors M. Adams, P.J. Bevan, D.T. Hardacre, D. Havard, A.G. Higgs, G.J. Hughes, S. Kent
11. **Corporate Joint Consultative Committee (all Cabinet members)**
Councillors D.T. Hardacre, Mrs C. Forehead, K. James, Mrs B.A. Jones, G. Jones, Mrs R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams, R. Woodyatt
12. **Education Achievement Service Board (EAS)**
Councillor D.T. Hardacre
13. **Grants to the Voluntary Sector Panel (15 members) 10 - 4 - 1**
Councillors Ms L. Ackerman, Mrs A. Blackman, D.G. Carter, C.J. Cuss, R.W. Gough, D. Havard, C. Hawker, A.G. Higgs, A. Lewis, K. Lloyd, Mrs G.D. Oliver, M.J. Prew, R. Saralis, Mrs E. Stenner, Mrs J. Summers
14. **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, G. Johnston, Ms P. Leonard, A. Lewis, K. Lloyd, Mrs R. Passmore, D.W.R. Preece, D. Rees plus Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams
15. **Newbridge Town Centre Management Group (5 members - Crumlin/Newbridge Wards and Cabinet Member)**
Councillors Ms L. Ackerman, Mrs K. Baker, G. Johnston, A. Lewis, K. Lloyd plus Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
16. **Pensions/Compensation Committee (8 members) 6 - 2 (including relevant Cabinet Member)**
Councillors W. David, J.E. Fussell, Ms J. Gale, D.M. Gray, Ms J.G. Jones, C.P. Mann, S. Morgan plus appropriate Cabinet Member
17. **Prosiect Gwyrd Joint Scrutiny Panel (2 members) 1 - 1**
Councillors J. Bevan, C. Elsbury
18. **Rights of Way Cabinet Committee (5 Cabinet Members)**
Councillors K. James, Mrs B. Jones, D.V. Poole, T.J. Williams, R. Woodyatt

19. **Risca Town Centre Management Group (6 members - Risca East/Risca West Wards and Cabinet Member)**
- Councillors N. George, Mrs P. Griffiths, Ms P. Leonard, Mrs R. Passmore, D. Rees plus Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
20. **River Rhymney Task Group (3 members) 2 - 1**
- Councillors D.G. Carter, M.P. James, R. Woodyatt
21. **Scrutiny Leadership Group**
- Chairs and Vice Chairs of Scrutiny Committees, Democratic Services Committee and Audit Committee
22. **Standing Advisory Council on 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
23. **View Point Panel**
- | | | |
|-----------------------------------|---|--------------------------|
| Education for Life | } | relevant Cabinet Members |
| Health Social Care and Well Being | } | |
| Policy and Resources | } | |
| Regeneration and Environment | } | |
24. **Voluntary Sector Liaison Committee (15 members) 10 - 4 - 1**
- Councillors Ms L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter, Mrs P. Cook, R.W. Gough, Mrs P. Griffiths, C. Hawker, K. James, A. Lewis, J.A. Pritchard, A. Rees, Mrs J. Summers, R. Woodyatt
25. **Ystrad Mynach Town Centre Management Group (5 members - Hengoed/Ystrad Mynach Wards and Cabinet Member)**
- Councillors A. Angel, D. Bolter, M. James, J.A. Pritchard plus Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James

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CURRENT REPRESENTATIVES ON ASSOCIATIONS/OUTSIDE BODIES
1 YEAR UNLESS OTHERWISE INDICATED

1. **Animal Welfare Scheme (Gwent Police)**
Councillor Miss E. Forehead
2. **Aneurin Bevan Community Health Council**
Councillors Mrs P. Cook, C. Hawker, J.A. Pritchard
3. **Anti Poverty Champion**
Councillor G. Jones
4. **Army Benevolent Fund - Gwent**
Councillor A.G. Higgs
5. **Armed Forces Community Covenant Champion**
Councillor A.G. Higgs
6. **Arts Council For Wales - South East Wales Board**
Cabinet Member for Education and Lifelong Learning - Mrs R. Passmore
7. **Association of Public Services Excellence (APSE) Welsh Regional Committee**
Cabinet Members for Corporate Services, Housing, Highways, Transportation and Engineering
- Councillors Mrs B.A. Jones, G. Jones and T.J. Williams
8. **Caerphilly Adoption Panel**
Councillor D. Havard
9. **Caerphilly Foster Panel**
Councillor Ms J. Gale
10. **Caerphilly Groundwork Trust - Board of Directors (to be disbanded when Groundwork Wales established)**
Councillors Mrs P. Cook, Ms P. Leonard, C.P. Mann
11. **Carbon Reduction Group**
Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
12. **Care and Repair - Caerphilly**
Cabinet Member for Housing - Councillor G. Jones and Mr K. Williams (Private Sector Housing Manager)
13. **Catalogue Supplies Joint Committee (Joint Supplies Service Joint Committee)**
Cabinet Members for Corporate Services and Performance and Asset Management - Councillor Mrs B.A. Jones and D.T. Hardacre
14. **Child Poverty Champion**
Cabinet Member for Social Services - Councillor R. Woodyatt
15. **Citizens Advice Bureau Trustee Board**
Councillor Mrs C. Forehead
16. **Coleg Gwent Further Education Corporation (Crosskeys Community Partnership)**
Councillor Mrs G. Oliver

17. **Coleg Harlech WEA North**
Cabinet Member for Education and Lifelong Learning - Councillor Mrs R. Passmore and Mrs S. Aspinall (Acting Deputy Chief Executive)
18. **Coleg Y Cymoedd Corporation (formerly Ystrad Mynach College Board of Governors)**
Sian Farquharson, Challenge Advisor EAS
19. **Consortium of Local Authorities Wales (CLAW)**
Leader of Council and Cabinet Member for Housing - Councillors K.V Reynolds and G. Jones
20. **Corporate Parenting Group**
Cabinet Members for Social Services and Education and Lifelong Learning - Councillors R. Woodyatt and Mrs R. Passmore, and D. Havard (Adoption Panel Member), Ms J. Gale (Fostering Panel Member), Ms L. Ackerman and J.A. Pritchard
21. **Domestic Abuse Champion**
Cabinet Members for Human Resources and Governance/Business Manager and Community and Leisure Service - Councillors Mrs C. Forehead and D.V. Poole
22. **Domestic Abuse Forum**
Cabinet Member for Human Resources and Governance/Business Manager - Councillor Mrs C. Forehead
23. **Equalities Champion**
Councillor J. Pritchard
24. **Fields in Trust (formerly National Playing Fields Association)**
Cabinet Member for Community and Leisure Services - Councillor D.V. Poole
25. **Glamorgan Archives Joint Committee**
Councillors R.T. Davies and A.G. Higgs
26. **Greater Gwent (Torfaen) Pension Fund Management Group**
Cabinet Members for Corporate Services and Human Resources and Governance/Business Manager - Mrs B.A. Jones, Mrs C. Forehead and Councillor C.P. Mann
27. **Greater Gwent Cremation Joint Committee**
Councillors N. George and J. Taylor
28. **Groundwork Wales (to replace Caerphilly Groundwork Trust - Board of Directors)**
Councillor Mrs P. Cook
29. **Gwent Association of Voluntary Organisations**
Councillors C. Hawker and J. Pritchard
30. **Gwent Frailty Joint Committee**
Cabinet Member for Social Services - Councillor R. Woodyatt
31. **Gwent Archives Joint Committee**
Councillors R.T. Davies and A.G. Higgs
32. **Gwent Police and Crime Panel**
Councillors Mrs C. Forehead, C.P. Mann and Mrs G. Oliver
33. **Heads of the Valleys Joint Organics Project Joint Committee**
Cabinet Members for Community and Leisure Services and Corporate Services - Councillors D.V. Poole and Mrs B.A. Jones.

34. **Homeless Person Champion**
Cabinet Member for Housing - Councillor G. Jones
35. **Industrial Communities Alliance (formerly Coalfield Communities Campaign)**
Cabinet Members for Education and Lifelong Learning and Regeneration, Planning and Sustainable Development - Councillors Mrs R. Passmore and K. James
36. **Islwyn Bowls Club Management Board**
Councillor G. Kirby and Cabinet Member for Community and Leisure Services - Councillor D.V. Poole
37. **Joint Council For Wales**
Cabinet Members for Housing and Human Resources and Governance/Business Manager - Councillors G. Jones and Mrs C. Forehead
38. **The Learning Centre (formerly Pupil Referral Unit)**
Chair of Education for Life Scrutiny Committee - Councillor W. David
39. **Local Authority Action for Southern Africa (LAACTSA)**
Councillor R. Saralis
40. **Local Government Association**
Leader and Cabinet Members for Corporate Services, Housing and Community and Leisure Services – Councillors K.V. Reynolds, Mrs B.A. Jones, G. Jones and D.V. Poole
41. **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)
42. **Monmouthshire Farm School Endowment Trust**
Councillor D. Havard
43. **Older Persons Champion**
Councillor Mrs C. Forehead
44. **Penallta Community Park Forum**
Councillors A. Angel, Mrs A. Blackman, G.J. Hughes and J.A. Pritchard
45. **PFI Liaison Committee**
Cabinet Member for Education and Lifelong Learning - Councillor Mrs R. Passmore
46. **Prosiect Gwyrdd Joint Committee**
Cabinet Members for Community and Leisure Services and Corporate Services - Councillors D.V. Poole and Mrs B. Jones
47. **Regional Technical Statement (Aggregates)**
Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
48. **Reserve Forces and Cadets Association for Wales**
Councillor A.G. Higgs
49. **Rest Convalescent Home, Porthcawl**
Councillor D.W.R. Preece
50. **Safer Caerphilly Community Safety Partnership**
Cabinet Member for Community and Leisure Services - Councillor D.V. Poole

51. **Schools Admission Forum**
Cabinet Member for Education and Lifelong Learning - Councillor Mrs R. Passmore
52. **Schools Budget Forum**
Cabinet Members for Education and Lifelong Learning and Corporate Services - Councillors Mrs R. Passmore and Mrs B. Jones
53. **Sight Support (Gwent Association for the Blind)**
Councillor D.M. Gray
54. **South East Area Environment Group**
Cabinet Member for Community and Leisure Services - Councillor D.V. Poole
55. **South East Wales Strategic Planning Group**
Cabinet Member for Regeneration, Planning and Sustainable Development - Councillor K. James
56. **South East Wales Transport Alliance**
Councillor D.G. Carter and Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams
57. **South Wales Fire and Rescue Authority**
Councillors C. Elsbury, D.T. Davies and Mrs J. Jones
58. **South Wales Regional Aggregates Working Party**
Cabinet Member for Highways, Transportation and Engineering - Councillor T.J. Williams
59. **Sportlot Community Chest Panel**
Councillors J. Bevan, Mrs D. Price, A. Lewis
60. **St. Johns Cymru Wales**
Councillor D.M. Gray
61. **Urban Commission (Local Government Association)**
Cabinet Member for Community and Leisure Services - Councillor D.V. Poole
62. **Valleys Regional Equality Council**
Councillor Mrs C. Forehead
63. **Wales and National Nuclear Free Zone Forum**
Councillor R.T. Davies
64. **Wales Council for Deaf People**
Councillor D.M. Gray - substitute C. Hawker
65. **Welsh Books Council (3 years) and Wales Book Council Executive Committee (1 year)**
Councillor H.R. Davies
66. **Welsh Centre for International Affairs**
Councillor R.T. Davies
67. **Welsh Church Fund**
Cabinet Member for Corporate Services - Councillor Mrs B.A. Jones, Substitute - Councillor Mrs J. Summers
68. **Welsh Joint Education Committee**
Cabinet Member for Education and Lifelong Learning - Councillor Mrs R. Passmore

69. **Welsh Local Government Association**
Leader and Cabinet Members for Corporate Services, Housing and Community and Leisure Services - Councillors K.V. Reynolds, Mrs B.A. Jones, G. Jones and D.V. Poole
70. **Welsh Purchasing Consortium**
Cabinet Member for Corporate Services - Councillor Mrs B.A. Jones.
71. **White Ribbon Campaign**
Councillor D.V. Poole
72. **Workers Education Association - South Wales District Committee**
Councillor R.T. Davies
73. **Youth Champion (appointed by Youth Forum)**
Councillor M. Prew
74. **Youth Forum**
Councillors C. Cuss and J. Pritchard, Cabinet Member for Education and Lifelong Learning - Councillor Mrs R. Passmore and Young Peoples Champion

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