



ANNUAL COUNCIL

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON THURSDAY 9TH MAY 2019 AT 6.00PM

PRESENT:

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

Councillors:

Mrs E. Aldworth, C. Andrews, A. Angel, J. Bevan, 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, Ms E. Forehead, A. Gair, Ms J. Gale, N. George, C. Gordon, R.W. Gough, L. Harding, D. Havard, D. Harse, A. Higgs, A. Hussey, M. James, G. Johnston, Mrs B. Jones, G. Kirby, Mrs A. Leonard, Ms P. Leonard, C.P. Mann, Mrs P. Marsden, B. Miles, S. Morgan, Mrs G. Oliver, B. Owen, T. Parry, Mrs L. Phipps, D.V. Poole, D.W.R. Preece, J. Ridgewell, J.E. Roberts, R. Saralis, Mrs M.E. Sargent, J. Scriven, G. Simmonds, Ms E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L.G. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Together with:

C. Harry (Interim Chief Executive), D. Street (Corporate Director of Social Services and Housing), M.S. Williams (Interim Corporate Director Communities), R. Edmunds (Corporate Director for Education and Corporate Services), R. Tranter (Monitoring Officer and Head of Legal Services) and A. Dredge (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 via the electronic voting system.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors P.J. Bevan, N. Dix, C. Elsbury, Mrs C. Forehead, J. E. Fussell, D. Hardacre, V. James, L. Jeremiah, S. Kent, Mrs D. Price, J. Pritchard and S. Skivens.

3. **DECLARATIONS OF INTEREST**

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

4. RETIRING MAYOR'S REMARKS

The retiring Mayor, Councillor M. Adams welcomed all those present to the Annual Meeting of Council and thanked fellow Members for their support and spoke of the privilege it had been meeting the truly inspirational residents and talented young people of the borough during his mayoral year. Councillor Adams thanked his wife Gloria for acting as his consort and Councillor J. Simmonds for being his deputy 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 Adams paid thanks to all those who supported his charity appeal for the Matthew Walklin make a Smile Foundation and confirmed he was still awaiting some donations and would announce the final total raised as soon as possible.

5. TO ELECT A MAYOR OF THE COUNCIL UNTIL THE ANNUAL MEETING IN MAY 2020 AND MAKE A CIVIC SALARY PAYMENT

It was moved and seconded that Councillor J. Simmonds be elected as Mayor of Caerphilly County Borough Council. By way of the electronic voting system and in noting that 2 Members had not voted this was agreed by the majority present.

RESOLVED that Councillor J. Simmonds be elected Mayor of Caerphilly County Borough Council until the appointment of a successor at the Annual Meeting in May 2020.

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.

6. PRESENTATION OF PAST MAYOR AND CONSORTS' BADGES

The Mayor presented Councillor Adams with his mayoral badge acknowledging his role as Mayor for the past year.

7. TO APPOINT A DEPUTY MAYOR OF THE COUNCIL UNTIL THE ANNUAL MEETING IN MAY 2020 AND MAKE A CIVIC SALARY PAYMENT

It was moved and seconded that Councillor C. Andrews be elected as Deputy Mayor of Caerphilly County Borough Council. By way of the electronic voting system and in noting there were 2 against and 1 abstention, this was agreed by the majority present.

RESOLVED that Councillor C. Andrews be elected Deputy Mayor of Caerphilly County Borough Council until the appointment of a successor at the Annual Meeting in May 2020.

Councillor C. Andrews thanked her fellow Members for the honour bestowed upon her and signed the Declaration of Acceptance of Office in the presence of the Interim Chief Executive. She advised that her consort would be her mother Susan Bradford.

8. MAYOR'S ANNOUNCEMENT

The Mayor, Councillor J. Simmonds expressed his honour and privilege of becoming Mayor. He paid tribute to Councillor Adams for the introductions and countless engagements they had attended in the past year looked forward to an interesting, enjoyable and busy year ahead. Councillor Simmonds thanked his wife, Members and Officers for their current and future support and announced that during his term of office his chosen charity's would be Action for Children and Liver for Life.

9. 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 way of the electronic voting system and in noting that there were 5 abstentions and 2 Members had not voted this was agreed by the majority present.

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.

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

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

11. 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: -

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

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

It was moved and seconded that Councillor C.P. Mann be appointed as Leader of the main opposition group and receive a senior salary payment. By way of the electronic voting system and in noting there was 1 against, 4 abstentions and 2 Members had not voted this was agreed by the majority present.

RESOLVED that the appointment of Councillor C.P. Mann as Leader of the main opposition group and his receipt of a senior salary payment be noted.

13. 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 the Council delivers, every hour of every day. He stated that Caerphilly is a modern, forward thinking Local Authority and this is why he decided on this approach.

The Leader had distributed a document to all Councillors ahead of the meeting that gives a flavour of some of the things that the Council can feel very proud of and what is being achieved for the benefit of the communities across the borough. Councillor Poole expressed his sincere gratitude to the hard working staff right across the organisation, for their continued professionalism and commitment to the people Caerphilly serve. This appreciation was echoed by Members.

Councillor Poole advised that over the coming months, lots of work will be taking place to help re-define the shape of the council as Caerphilly embarks on a journey of transformation. Members will need to play a key part in this process, as will the communities with the full support of residents, the business community and other key partners. The philosophy for this transformation process is one of 'Social Heart – Commercial Head'. This philosophy reflects the desire to uphold social principles, while recognising the need to adopt a more commercial mind set in the way Caerphilly conducts business in future.

In terms of looking ahead at the next 12 months Members were advised of some significant projects that will continue to progress and new projects introduced. These include improving educational attainment that will continue to be a key priority for the Council. The bold strategy 'Shared Ambitions' provides a solid platform that will help provide every learner with the best possible life chances. Significant progress continues to be made in the delivery of WHQS programme – with over 85% of internal works and over 70% of external works completed to date. The 2020 target for completion of WHQS remains fully achievable, and this has been fully endorsed by the Wales Audit Office in their most recent review of the scheme. The energy agenda will also continue to be a key priority and Cabinet has recently endorsed an ambitious electric vehicle strategy, which outlines the aspirations to provide a new electric vehicle infrastructure across Caerphilly.

Regional working will also be a priority and Members were advised that the Cardiff Capital Region City Deal continues to make solid progress. The Leader along with the Interim Chief Executive will continue to ensure Caerphilly achieves the best possible outcomes for its residents through this partnership. It is fundamental that Caerphilly works together with the 9 partner Authorities, actively marketing and promoting this borough in order to attract the jobs and investment that will transform the region in the future. Other projects include taking forward the Sports and Active Recreation Strategy and the digital transformation agenda.

In relation to closing the gap between poverty and prosperity Councillor Poole assured Members this will remain a key focus for him and for the Council during his time in office.

In conclusion, Councillor Poole accepted that there were challenging but also exciting times ahead for Caerphilly and there would also be difficult decisions to make but by working together as 'Team Caerphilly' the Council has a real opportunity to thrive.

14. 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 2 the Articles of the Constitution and Part 3 the Scheme of Delegation to the Head of Legal Services and Monitoring Officer. This will allow the necessary changes referred to in the report to be made to the Council's Constitution. The Constitution and the proposed changes (track changed in italics) were appended to the report.

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 matters which are neither reserved to the Council nor are executive functions. Council, at its meeting on 16th April 2019 endorsed changes to the Scrutiny Committee Structure. The Constitution has been amended to include the following Overview and Scrutiny Committees together with the amended Terms

of Reference, with the membership to remain at 16 per committee and the committee cycle to remain at six weekly: Education Scrutiny Committee, Policy and Resources Scrutiny Committee (plus Partnership Scrutiny Committee), Social Services Scrutiny Committee, Housing and Regeneration Scrutiny Committee and Environment Scrutiny Committee.

Members noted the Terms of Reference for each of the Scrutiny Committees and were requested to endorse the change of name in respect of the Environment Scrutiny Committee to the Environment and Sustainability Scrutiny Committee.

A Member referenced the Call-In procedure in respect of Cabinet Decisions as the current 3 day period is not considered sufficient time for Members to respond and requested that the Constitution be amended to extend the time period. The Monitoring Officer advised that this issue can be dealt with by way of a future report presented to Council. Clarification was sought in respect of how committee seats should be allocated to political groups in so far as practicable. The Officer advised that the principle of political balance is proportionate to the total Membership of the Council. The majority group would usually dominate with Chairs and Vice-Chairs of Committees with the exception of Scrutiny Committees as defined in the Local Government Act 2011 where the majority group cannot take all the Scrutiny Committee Chairs and Vice-Chairs. There were reports listed later on the agenda confirming the Chairs and Vice-Chairs for all Committees.

It was moved and seconded that the recommendations in the report be approved. By way of the electronic voting system and in noting that 1 Member had not voted this was agreed by the majority present.

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 5.3, 5.4, 5.10, 5.12 and 5.15 be approved.

15. 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 appointed as Chair and Vice-Chair of the following Scrutiny Committees for the ensuing year in accordance with the names presented at the meeting.

An amendment was then moved and seconded, in that Councillor Bob Owen be nominated as Vice-Chair of Housing and Regeneration Scrutiny Committee. By way of the electronic voting system and in noting there were 13 for, 41 against, 3 abstentions and 1 Member had not voted, the amendment was therefore declared lost.

The substantive motion was then taken by way of the electronic voting system and in noting that there were 4 against and 1 abstention, this was agreed by the majority present.

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 Scrutiny Committee

Chair Councillor T. Parry

Vice-Chair Councillor Mrs C. Andrews

Social Services 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

Environment and Sustainability Scrutiny Committee

Chair Councillor D.T. Davies

Vice-Chair Councillor A. Hussey

Housing and Regeneration Scrutiny Committee

Chair Councillor J. Ridgewell

Vice-Chair Councillor C. Forehead

16. 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 way of the electronic voting system 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 Scrutiny Committee

Social Services Scrutiny Committee

Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee

Environment and Sustainability Scrutiny Committee

Housing and Regeneration Scrutiny Committee

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

It was proposed that Members be appointed as Chair and/or Vice-Chair of the following 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 way of the electronic voting system and in noting there was 1 against, this was agreed by the majority present.

RESOLVED that the following Members be appointed as Chair and Vice-Chair of the following 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 D. Cushing

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 A. Whitcombe

18. 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.

19. TO APPOINT MEMBERS TO SERVE ON COMMITTEES FOR THE ENSUING YEAR IN ACCORDANCE WITH THE POLITICAL BALANCE REPORT

It was proposed that Members be appointed to serve on the listed committees in accordance with the names supplied to Democratic Services by respective groups. By way of the electronic voting system 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 and Gambling Committee/Taxi and General Committee (15 members)
Planning Committee (20 Members)
Standards Committee (2 Members/2 substitutes)
Rights of Way Cabinet Committee (5 Cabinet Members)

20. 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.

A Member requested the Leader to consider an Independent Member to sit on Scrutiny Leadership Group. In response the Leader confirmed that he is happy with the current arrangements and this Group is made up of Scrutiny Committee Chairs and Vice-Chairs.

By way of the electronic voting system and in noting there were 6 against, 3 abstentions and 1 Member had not voted, this was agreed by the majority present.

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)

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

It was proposed that Members be appointed to sit on the following associations and outside bodies. By way of the electronic voting system and in noting there was 1 against, this was agreed by the majority present.

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 7.05pm.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 4th June 2018 they were signed by the Mayor.

MAYOR