



## ANNUAL COUNCIL

### MINUTES OF THE ANNUAL MEETING OF COUNCIL HELD AT PENALLTA HOUSE YSTRAD MYNACH ON THURSDAY, 14TH MAY 2015 AT 6PM

---

---

PRESENT:

Councillor D.G. Carter - Mayor  
Councillor L. Gardiner - Deputy Mayor

Councillors:

Miss L. Ackerman, M. Adams, Mrs E.M. Aldworth, H.A. Andrews, A.P. Angel, Mrs K.R. Baker, J. Bevan, P.J. Bevan, D. Bolter, Mrs P. Cook, C.J. Cuss, H.W. David, W. David, H.R. Davies, D.T. Davies, C. Durham, C. Elsbury, Mrs C. Forehead, Miss E. E. Forehead, J.E. Fussell, Mrs J. Gale, N. George, C.J. Gordon, R.W. Gough, D.M. Gray, Mrs P. Griffiths, D.T. Hardacre, D. Havard, C. Hawker, A.G. Higgs, G.J. Hughes, K. James, M.P. James, G. Jones, Ms J.G. Jones, S. Kent, G. Kirby, Ms P. Leonard, A. Lewis, K. Lloyd, C.P. Mann, S. Morgan, Mrs G. Oliver, R. Passmore, D.V. Poole, M.J. Prew, Mrs D. Price, J. Pritchard, J.A. Pritchard, D. Rees, K.V. Reynolds, J.E. Roberts, S. Skivens, Mrs E. Stenner, Mrs J. Summers, J. Taylor, L.G. Whittle, T.J. Williams, R. Woodyatt

Together with:-

C. Burns (Interim Chief Executive), D. Street (Director of Social Services), N. Scammell (Acting Director of Corporate Services), C. Harray (Corporate Director), G. Williams (Interim Head of Legal Services and Monitoring Officer), H. Morgan (Senior Committee Services Officer)

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

The Mayor 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. He advised that decisions would be made by show of hands.

#### 2. **BEREAVEMENT - COUNCILLOR RAY DAVIES**

The Mayor referred to the recent death of Councillor Ray Davies and all present stood in silence as a mark of respect and extended their condolences to the bereaved family.

Members referred to the late members long and distinguished career in local government with Caerphilly County Borough and its predecessor authorities and paid tribute to the manner in which he had carried out his duties during his years of office and to the high esteem in which he had been held by Members, Officers and the community he represented.

A ceremony of remembrance is to be held at Bedwas Workmen's Hall on Friday 15th May 2015 at 11.30am.

**3. COUNCILLOR GERALD JONES**

Members congratulated Councillor Jones on his election as Member of Parliament for the Merthyr Tydfil and Rhymney constituency and paid tribute to his contribution to local government during his 20 years as a local member. They wished him every success in his new role.

In response Councillor Jones thanked those present for their good wishes and announced that he would be standing down as a Member for the New Tredegar Ward.

**4. RETIREMENT - COUNCILLOR MICHAEL GRAY**

Councillor Gray announced that he would be retiring as a Member for the Crosskeys Ward and wished to thank Members and Officers for the assistance and advice they had given him during his 30 years as a local councillor. Tribute was paid to the long standing Member and to the manner in which he has carried out his duties on behalf of the county borough and the community he represented. He was wished well in his retirement from local government.

**5. CORPORATE DIRECTOR**

The Mayor welcomed Christina Harrhy to her first meeting of Council following her appointment as Corporate Director. Her duties will commence in July.

**6. APOLOGIES**

Apologies for absence were received from Councillors Mrs G. Bevan, L. Binding, Mrs A. Blackman, K. Dawson, N. Dix, G. Johnston, Mrs B.A. Jones, D.W.R. Preece, A. Rees, R. Saralis and Mrs M.E. Sargent.

**7. RETIRING MAYORS REMARKS**

The retiring Mayor, Councillor D. Carter, spoke of his numerous and varied activities during his year of Office and referred to the number of events he has attended. He made specific reference to his visit to Pisek, the events arranged for the 100th anniversary of the Senghenydd mining disaster, the First World War and the 70th anniversary of VE day and to the opening of the joint memorial in Fochriw.

He expressed his appreciation at the assistance given to him by Members and Officers, particularly those whose duties brought them into regular contact with him.

Members paid tribute to the way in which both he and his consort, Valentina, and the Deputy Mayor, L. Gardner, had carried out their duties during the term of Office.

**8. DECLARATIONS OF INTEREST**

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

**9. ELECTION OF MAYOR**

It was moved and seconded that Councillor Leon Gardner be elected Mayor of Caerphilly County Borough Council. By show of hands this was unanimously agreed.

RESOLVED that Councillor Leon Gardner be elected Mayor of Caerphilly County Borough Council until the appointment of a successor at the annual meeting in May 2016 and it be noted that he will receive a civic salary payment.

Councillor L. Gardner 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, Alma.

#### **10. ELECTION OF DEPUTY MAYOR**

It was moved and seconded that Councillor Mrs Dianne Price be elected Mayor of Caerphilly County Borough Council. By show of hands this was unanimously agreed.

RESOLVED that Councillor Mrs Dianne Price be elected Deputy Mayor of Caerphilly County Borough Council until the appointment of a successor at the annual meeting in May 2016 and it be noted that she will receive a civic salary payment.

Councillor Mrs Dianne Price 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.

#### **11. MAYOR'S ANNOUNCEMENTS**

The Mayor, Councillor L. Gardner, announced that his chosen charities for 2015/2016 would be Ty Hafan Children's Hospice and Macmillan Nurses.

#### **12. LEADERS STATEMENT**

Councillor K.V. Reynolds provided Members with an overview of the achievements and events of the last twelve months, an update on some of the investments and outlined projects planned over the coming months. He paid tribute to the role undertaken by both Members and Officers over the past year and thanked them for their hard work and dedication.

He acknowledged that the past year has been a difficult one due to the financial situation faced but Caerphilly has continued to maintain council services and deliver exciting projects in the field of education, housing and regeneration whilst reducing the budget year on year. There have been a number of successes in many areas over the past year, such as the results of the Welsh Government's National Survey for Wales which shows Caerphilly came top, out of all 22 authorities, in the list of how satisfied local residents were with the services provided by their local council and in the question as to how well people felt they were kept informed by their local authority.

Councillor K.V. Reynolds advised that regeneration and job creation remains a priority and reference was made to the Newbridge town centre regeneration scheme, the move of the Contact Centre into the former Woolworths building, Bargoed, the park and ride scheme in Rhymney, and the Vibrant and Viable Places project in Rhymney, which had involved the development of a multi-agency resource centre in the Hafod Deg Centre and environmental improvements at Rowan Place. The new Local Development Plan provides the basis for creating new jobs, new and more affordable housing, improved transport links and will impact upon almost every aspect of life in the area. He advised of discussions held with Leaders in South East Wales over the future of the Cardiff Capital region (which includes the possibility of a City Deal for the region), the opening of the new Centre for Sporting Excellence in Ystrad Mynach and the growth in the use of the library service.

With regards to education, he advised that we have continued to invest in school buildings through the 21st Century Schools Programme, and almost completed construction works at the Gwyndy site, part of Ysgol Gyfun Cwm Rhymni. The design and tendering works for the new Islwyn West Comprehensive school, which is to be built on part of the reclaimed Oakdale Colliery site, is almost finalised and there are plans to build a new primary school to replace the Abertysswg and Pontlottyn Primary Schools. Investment continues in projects to help parents support their children from an early age and the new Early Years Centre was opened in Risca earlier this year. Officers continue to work with Welsh Government and the newly established Education Achievement Service to support head teachers and teachers to improve school results.

In relation to the environment area, it was noted that we continued to be one of the highest performing authorities in Wales in terms of recycling this year. Targets for recycling rates are increasing and the strategy is under review. We are continuing, subject to the financial restraints imposed, with numerous road and transport improvements. These include improvements to the traffic light system at the busy junction in Crumlin, to the Pwllypant roundabout in Caerphilly and to an improved Park and Ride Scheme in Ystrad Mynach. He advised that Poverty and Welfare Reform is another area of great concern and a Draft Anti Poverty Strategy is being prepared to be presented to Scrutiny Committee and Council, which will identify ways to address this issue.

Councillor Reynolds then referred to his tour around Lansbury Park and to the establishment of a Project Group to look at all the elements of the Welsh Index of Multiple Deprivation.

Other wards, such as Twyn Carno, which also ranked poorly in the Index, will also be considered. He advised that housing remains one of our highest priorities and was pleased to announce that the pace of implementation of the £200 million plus investment in our 10,000 council homes has increased, although there are still challenges to meet the demanding targets for completion by 2020.

Reference was also made to Governance arrangements, to the updating of the decision making and democratic processes, the review of scrutiny arrangements, the results from the Wales Audit Office follow-up Inspection of Corporate Governance and the conclusion of the one of the two Public Interest reports issued by Wales Audit Office in January ('buy-outs' of annual leave and essential user allowances). Members were reminded that the issues from their other report could not be concluded until the ongoing legal process is complete.

He then referred to the financial situation and the need to make a further £25 million worth of savings over the next two years. It is intended that all Members will be invited to a seminar/workshop in order that a plan can be drawn up for formal consideration by scrutiny committees and for public consultation. It was accepted that there will be difficult decisions to be made and a requirement for innovative solutions in some areas, to enable services for the public to be protected.

### **13. MEMBERSHIP OF CABINET**

The appointments as to the Membership of Cabinet were noted as follows: -

Community and Leisure Services	Councillor N. George
Corporate Services	Councillor K.V. Reynolds
Education and Lifelong Learning	Councillor R. Passmore
Highways, Transportation and Engineering	Councillor T.J. Williams
Housing	Councillor D.V. Poole
Human Resources and Governance/Business Manager	Councillor Mrs. C. Forehead
Performance and Asset Management	Councillor D.T. Hardacre
Regeneration, Planning and Sustainable Development	Councillor K. James
Social Services	Councillor R. Woodyatt

## **REPORTS OF OFFICERS**

Consideration was given to the following reports.

### **14. CONSTITUTIONAL MATTERS**

Consideration was given to the report which outlined those matters that require consideration at the Annual Meeting of Council in accordance with the Council Procedure Rules and proposed an amendment to the Constitution, as it relates to new legislation and joint committees.

Details of the requirement within Rules of Procedure, as they relate to the appointment to certain committees, the political balance (annual review), the scheme of delegation and the proposed amendment to the current Constitution to include details of new legislation and joint committees were outlined.

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

RESOLVED that:-

- (i) the information provided at paragraphs 4, 5 and 6 of the report in relation to the Constitutional arrangements be noted;
- (ii) in that there are no proposals to vary the current Scheme of Delegation and the Members of the Council, the existing Scheme as set out at Part 3 of the Council's Constitution be noted;
- (iii) in light of the continuing review of relevant new legislation, it be agreed that Consumer Rights Act 2015 be added to Part 3 (page 19 and page 37) and Local Government Byelaws (Wales) Act 2012 be added to Part 3 (page 20 and Page 38);
- (iv) it be agreed that the following Joint Committees be added to Part 3 (page 43) (which details the Joint Committees which have been established with other Local Authorities) and details of when they were established be provided in the background papers:-  
  
Heads of the Valleys Organic Waste Procurement Joint Committee  
Joint Supplies Service Joint Committee.
- (v) the Council's Interim Head of Legal Services and Monitoring Officer be authorised to update the Constitution as appropriate.

### **15. APPOINTMENT OF CHAIR AND VICE-CHAIR TO OVERVIEW AND SCRUTINY COMMITTEES**

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. By show of hands this was unanimously agreed.

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

**Education for Life Scrutiny Committee**

Chair Councillor W. David Vice Chair Councillor J. Pritchard

**Health, Social Care and Well Being Scrutiny Committee**

Chair Councillor L. Ackerman Vice Chair Councillor Mrs P. Cook

**Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee**

Chair Councillor H.W. David Vice Chair Councillor S. Morgan

**Regeneration and Environment Scrutiny Committee**

Chair Councillor D.T. Davies Vice Chair Councillor Mrs E. M. Aldworth

**16. MEMBERSHIP ON OVERVIEW AND SCRUTINY COMMITTEES**

It was proposed that sixteen Members be appointed to serve on the following scrutiny committees in accordance with the names supplied to Committee Services by the respective groups. By show of hands this was unanimously agreed.

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

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

**17. APPOINTMENT OF CHAIR AND VICE-CHAIR TO COMMITTEES**

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

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

**Appeals Panel (Disciplinary/Grievance)**

Chair Councillor D.G. Carter

**Appointments Committee**

Chair Councillor Mrs C. Forehead

Vice Chair Councillor W. David

**Democratic Services Committee**

Chair Councillor C.P. Mann

Vice Chair Councillor D.T. Davies

**Investigating and Disciplinary Committee**

Chair Councillor W. David

**Licensing Committee**

Chair Councillor J. Bevan

Vice Chair Councillor D.W.R. Preece

**Planning Committee**

Chair Councillor D.G. Carter

Vice Chair Councillor W. David

**Sustainable Development Advisory Panel**

Chair Councillor K. James

Vice Chair Councillor D. Havard

**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. MEMBERSHIP ON COMMITTEES**

It was proposed that Members be appointed to serve on the listed committees in accordance with the names supplied to Committee Services by the respective groups. By show of hands this was unanimously agreed.

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

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)

**20. CONSTITUTION OF 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 Committee Services by the respective groups. By show of hands this was unanimously agreed.

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

Bargoed Town Centre Management Group (6 local Members and Cabinet Member)  
Blackwood Town Centre Management Group (5 local Members and Cabinet Member)  
Bryn Compost Liaison Group (adjoining ward 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)  
Constitutional Working Party (7 Members)  
Corporate Health and Safety Committee (7 Members)  
Corporate Joint Consultative Committee (all Cabinet Members)  
Education Achievement Service Board (1 Member)  
Grants to the Voluntary Sector Panel (15 Members)  
Monmouthshire and Brecon Canal - Crumlin Arm Working Group (ward Members and Cabinet Member)  
Newbridge Town Centre Management Group (5 local Members and Cabinet Member)

Pensions/Compensation Committee (8 Members)  
Prosiect Gwyrdd Joint Scrutiny Panel (2 Members)  
Rights of Way Cabinet Committee (5 Cabinet Members)  
Risca Town Centre Management Group (5 local Members and Cabinet Member)  
River Rhymney 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. REPRESENTATION ON ASSOCIATIONS/OUTSIDE BODIES

It was proposed that Members be appointed to serve on the following associations/outside bodies in accordance with the names supplied to Committee Services by the respective groups. By show of hands this was unanimously agreed.

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

**Animal Welfare Scheme (Gwent Police)**

Councillor Ms E. Forehead

**Aneurin Bevan Community Health Council**

Councillors Mrs P. Cook, C. Hawker, J.A. Pritchard

**Anti Poverty Champion**

Councillor Ms E. Forehead

**Army Benevolent Fund - Gwent**

Councillor A.G. Higgs

**Armed Forces Community Covenant Champion**

Councillor A.G. Higgs

**Arts Council For Wales - South East Wales Board - disbanded**

**Association of Public Services Excellence (APSE) Welsh Regional Committee**

Cabinet Members for Corporate Services, Housing, Highways, Transportation and Engineering - Councillors Mrs B.A. Jones, D.V. Poole and T.J. Williams

**Caerphilly Adoption Panel - to be deleted**

**Caerphilly Foster Panel**

Councillor A. Rees

**Caerphilly Groundwork Trust - Board of Directors (to be disbanded when Groundwork Wales established)**

Councillors Mrs P. Cook, Ms P. Leonard, C.P. Mann

**Carbon Reduction Group**

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



**Care and Repair - Caerphilly**

Cabinet Member for Housing - Councillor D.V. Poole and Mr K. Williams (Private Sector Housing Manager)

**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

**Child Poverty Champion**

Cabinet Member for Social Services - Councillor R. Woodyatt

**Citizens Advice Bureau Trustee Board**

Councillor Mrs C. Forehead

**Coleg Gwent Further Education Corporation (Crosskeys Community Partnership)**

Councillor Mrs G. Oliver

**Coleg Harlech WEA North**

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

**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 Housing - Councillors K.V Reynolds and D.V. Poole

**Corporate Parenting Group**

Cabinet Members for Social Services and Education and Lifelong Learning - Councillors R. Woodyatt and R. Passmore, A. Rees (Fostering Panel Member), Ms L. Ackerman and J.A. Pritchard

**Domestic Abuse Champion**

Cabinet Members for Human Resources and Governance/Business Manager and Community and Leisure Service - Councillors Mrs C. Forehead and N. George

**Domestic Abuse Forum**

Cabinet Member for Human Resources and Governance/Business Manager - Councillor Mrs C. Forehead

**Equalities Champion**

Councillor J. Pritchard

**Fields in Trust (formerly National Playing Fields Association)**

Cabinet Member for Community and Leisure Services - Councillor N. George

**Glamorgan Archives Joint Committee**

Councillors Mrs C. Forehead and A.G. Higgs

**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

**Greater Gwent Cremation Joint Committee**

Councillors N. George and J. Taylor

**Groundwork Wales (to replace Caerphilly Groundwork Trust - Board of Directors)**

Councillor Mrs P. Cook

**Gwent Association of Voluntary Organisations**

Councillors C. Hawker and J. Pritchard

**Gwent Frailty Joint Committee**

Cabinet Member for Social Services - Councillor R. Woodyatt

**Gwent Archives Joint Committee**

Councillors Mrs C. Forehead and A.G. Higgs

**Gwent Police and Crime Panel**

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

**Heads of the Valleys Joint Organics Project Joint Committee**

Cabinet Members for Community and Leisure Services and Corporate Services -  
Councillors N. George and Mrs B.A. Jones

**Homeless Person Champion**

Cabinet Member for Housing - Councillor D.V. Poole

**Industrial Communities Alliance (formerly Coalfield Communities Campaign)**

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

**Islwyn Bowls Club Management Board**

Councillor G. Kirby and Cabinet Member for Community and Leisure Services -  
Councillor N. George

**Joint Council For Wales**

Cabinet Members for Housing and Human Resources and Governance/Business  
Manager - Councillors D.V. Poole and Mrs C. Forehead

**The Learning Centre (formerly Pupil Referral Unit)**

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

**Local Authority Action for Southern Africa (LAACTSA)**

Councillor R. Saralis

**Local Government Association**

Leader and Cabinet Members for Corporate Services, Housing, Highways,  
Transportation and Engineering - Councillors K.V. Reynolds, Mrs B.A. Jones,  
D.V. Poole and T.J. Williams

**Monmouthshire and Brecon Canal Regeneration Partnership**

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

**Monmouthshire Farm School Endowment Trust**

Councillor D. Havard

**Older Persons Champion**

Councillor Mrs C. Forehead

**Penallta Community Park Forum**

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

**PFI Liaison Committee**

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

**Prosiect Gwyrdd Joint Committee**

Cabinet Members for Community and Leisure Services and Corporate Services -  
Councillors N. George and Mrs B. Jones

**Regional Technical Statement (Aggregates)**

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

**Reserve Forces and Cadets Association for Wales**

Councillor A.G. Higgs

**Rest Convalescent Home, Porthcawl**

Councillor D.W.R. Preece

**Safer Caerphilly Community Safety Partnership**

Cabinet Member for Community and Leisure Services - Councillor N. George

**Schools Admission Forum**

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

**Schools Budget Forum**

Cabinet Members for Education and Lifelong Learning and Corporate Services -  
Councillors R. Passmore and Mrs B. Jones

**Sight Support (Gwent Association for the Blind) - vacancy**

**South East Area Environment Group**

Councillor D.V. Poole

**South East Wales Strategic Planning Group**

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

**South East Wales Transport Alliance**

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

**South Wales Fire and Rescue Authority**

Councillors C. Elsbury, D.T. Davies and C. Hawker

**South Wales Regional Aggregates Working Party**

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

**Sportlot Community Chest Panel**

Councillors D. Havard, C. Hawker and A. Lewis  
St. Johns Cymru Wales - vacancy

**Urban Commission (Local Government Association)**

Councillor D.V. Poole

**Valleys Regional Equality Council - to be deleted**

**Wales and National Nuclear Free Zone Forum**

Councillor Mrs C. Forehead

**Wales Council for Deaf People**

Councillor C. Hawker

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

Councillor H.R. Davies

**Welsh Centre for International Affairs**

Councillor R. Passmore

**Welsh Church Fund**

Cabinet Member for Corporate Services - Councillor Mrs B.A. Jones, Substitute

**Welsh Joint Education Committee - to be deleted**

**Welsh Local Government Association**

Leader and Cabinet Members for Corporate Services, Housing and Highways, Transportation and Engineering - Councillors K.V. Reynolds, Mrs B.A. Jones, D.V. Poole and T.J. Williams

**Welsh Purchasing Consortium**

Cabinet Member for Corporate Services - Councillor Mrs B.A. Jones

**White Ribbon Campaign**

Councillor D.V. Poole

**Workers Education Association - South Wales District Committee**

Councillor Mrs C. Forehead

**Youth Champion (appointed by Youth Forum)**

Councillor M. Prew

**Youth Forum**

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

The meeting closed at 6.40pm

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting on 9th June 2012 they were signed by the Mayor.

---

Mayor