

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

MUNICIPAL YEAR 2018 - 2019

ANNUAL MEETING OF THE COUNCIL

23RD MAY, 2018

APPOINTMENT OF COMMITTEES FOR THE 2018-2019 MUNICIPAL YEAR

REPORT OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES

1. PURPOSE OF THE REPORT

To consider the appointment of the Council's Committees for the Municipal Year 2018-2019.

2. **RECOMMENDATIONS**

- 2.1 To appoint the under-mentioned Committees for the 2018-2019 Municipal Year:-
 - Planning and Development Committee (x11 Members)
 - Licensing Committee (x11 Members)
 - Appointments Committee (x5 Members)
 - Appeals/Employee Appeals/Chief Officer Appeals Committee (x5 Members)
 - Pension Fund Committee (x5 Members)
 - Corporate Governance and Constitution Committee (x8 Members)
 - Overview and Scrutiny Committee (x15 Members)
 - Finance and Performance Scrutiny Committee (x15 Members)

- Public Service Delivery, Communities and Prosperity Scrutiny Committee (x15 Members)
- Children and Young People Scrutiny Committee (x15 Members) plus Statutory Co-optees
- Health and Well-Being Scrutiny Committee (x15 Members)
- Audit Committee (x15 Members) plus 1 Lay Member
- Democratic Services Committee (x15 Members)
- 2.2 To appoint x5 Members to the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee, the Members of which are to be nominated from the membership of the Council's Overview and Scrutiny Committee.

3. APPOINTMENT OF COMMITTEES

- 3.1 The Council is requested to consider the appointment of the following Committees for the 2018-2019 Municipal Year:
 - Planning and Development Committee (x11 Members)
 - Licensing Committee (x11 Members)
 - Appointments Committee (x5 Members)
 - Appeals/Employee Appeals/Chief Officer Appeals Committee (x5 Members)
 - Pension Fund Committee (x5 Members)
 - Corporate Governance and Constitution Committee (x8 Members)
 - Overview and Scrutiny Committee (x15 Members)
 - Finance and Performance Scrutiny Committee (x15 Members)
 - Public Service Delivery, Communities and Prosperity Scrutiny Committee (x15 Members)
 - Children and Young People Scrutiny Committee (x15 Members) plus Statutory Co-optees
 - Health and Well-Being Scrutiny Committee (x15 Members)
 - Audit Committee (x15 Members) plus 1 Lay Member
 - Democratic Services Committee (x15 Members)
- 3.2 To appoint x5 Members to the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee, which are to be nominated from the membership of the Council's Overview and Scrutiny Committee.
- 3.3 Members will note the recommendation to increase the membership of the Council's Scrutiny, Audit and Democratic Services Committees from 11 to 15 Members. In accordance with the Political Balance of the Council as outlined in Agenda Item 7 this would enable representation from all Political Groups on those Committees.

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL

23rd MAY 2018

REPORT OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES

Background Papers

Appointment of Committees 2018-2019

Freestanding Matter