

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL ANNUAL GENERAL MEETING

15TH MAY 2019

APPOINTMENT OF COMMITTEES FOR THE MUNICIPAL YEAR 2019-2020

REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATION.

1. PURPOSE OF THE REPORT

To consider the appointment of the Council's Committees for the 2019-2020 Municipal Year.

2. **RECOMMENDATIONS**

- 2.1 To appoint the under-mentioned Committees for the 2019-2020 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)
 - 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)
 - Corporate Governance and Constitution Committee (x8 Members)
 - Pension Fund Committee (x5 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
- 2.3 To appoint x2 Members (one Member and one reserve Member) to the Cardiff Capital Region City Deal Joint Scrutiny Committee for a Term of Office until the Local Government Elections.

3. APPOINTMENT OF COMMITTEES

- 3.1 The Council is requested to consider the appointment of the following Committees for the 2019-2020 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)
 - 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)
 - Corporate Governance and Constitution Committee (x8 Members)
 - Pension Fund Committee (x5 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 To appoint x2 Members (one Member and one reserve) to the Cardiff Capital Region City Deal Joint Scrutiny Committee. For continuity it is proposed that the term of office for these appointments be until the next Local Government Elections.

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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Background Papers

Appointment of Committees 2019-2020

Freestanding Matter