



ROLE DESCRIPTION

COUNTY BOROUGH COUNCILLOR G CAPLE

This Role Description covers your role as:

- An Elected Member
- Member appointed to the following Outside Body:-
 - The Cwm Taf Community Health Council
- Regulatory Committee (Vice Chair of the Planning and Development Committee)
- Audit Committee
- Pension Fund Committee
- Member of Overview and Scrutiny Committee
- Member of Finance and Performance Scrutiny Committee
- Member of Democratic Services Committee
- Cwm Taf Public Service Board Joint Overview & Scrutiny Committee
- Member of the Cardiff Capital Region City Deal Joint Scrutiny Committee (Deputy)
- Member representing the Executive on the Council's Armed Forces Working Group
- Participant in appropriate Member Development

YOUR ROLE AS AN ELECTED MEMBER

Accountabilities:

- To Full Council
- To the Electorate

Role Purpose and Activity:

Representing and Supporting Your Constituents and Communities:

- To represent your Electoral Division's interests.
- To be an advocate for the Council in your Electoral Division and communities that you serve.

- To be a channel of communication to the community on Council strategies, policies, services and procedures.
- To represent individual constituents and local organisations, undertaking casework on their behalf and serving all fairly and equally.
- To liaise with Executive Members, other Council Members, Council Officers and partner organisations to ensure that the needs of the local communities are identified, understood and supported.
- To promote tolerance and cohesion in local communities.
- To respond to any public questions (as and when required) at Council meetings.

Making Decisions and Overseeing Council Performance:

- To participate in full Council meetings, reaching and making informed and balanced decisions, and overseeing performance.
- To adhere to the principles of democracy and collective responsibility in decision making.
- To promote and ensure efficiency and effectiveness in the provision of Council and other public services.
- To be aware of and support the Council in its compliance with the Corporate Safeguarding Policy

Link to the policy:

<http://inform/en/policiesandprocedures/otherpolicies/corporatesafeguardingpolicy.pdf>

Representing the Executive

- To represent the Executive on the Council's Armed Forces Working Group

Representing the Council

- To represent the Council on the following Outside Bodies as an appointee of the Council:
 - The Cwm Taf Community Health Council

Note: Being a Council representative on an outside body does not necessarily mean that you will be representing the Council's interests on the organisation. You will be expected to act in the interests of the outside body and exercise independent judgement in making decisions, in accordance with your duty of care to the body.

- To represent the Council on local partnership bodies, promoting common interesting and co-operation for mutual gain (as appointed).

- To represent and be an advocate for the Council on National bodies and at National events (as appointed).

YOUR ROLE AS VICE-CHAIR OF A REGULATORY COMMITTEE - DEVELOPMENT CONTROL COMMITTEE

Accountabilities:

- To full Council
- To the Chair of the Planning and Development Committee

Responsibilities:

- To chair meetings of the Planning and Development Committee in the absence of the Chairman
- To be aware of the quasi-judicial nature of Regulatory Committee decision-making.
- To have sufficient technical, legal and procedural knowledge to contribute fairly and correctly to the function of the Committee.
- To be thorough and objective in receiving and responding to professional advice in the conduct of meetings and individual cases/applications before the Committee.
- To participate effectively in meetings of the Regulatory Committee, ensuring that both local considerations and policy recommendations are balanced to contribute to effective decision making.
- To make informed and balanced decisions, within the terms of reference of the Committee, which accord with legal, constitutional and policy requirements.

YOUR ROLE AS A MEMBER OF THE AUDIT COMMITTEE

Accountabilities:

- To full Council
- To the Chair of the Audit Committee

Responsibilities:

- To review and ensure the co-ordination of the Annual Audit Plan, in the form of the combined internal/external audit work plans.
- To consider the Annual Statements on Internal Control.
- To ensure the Committee receives and considers reports of the Internal Auditor and the District Auditor, in relation to matters of financial probity and corporate governance, and providing an opportunity for direct discussion with the Auditor(s) on such matters.
- To monitor and evaluate the performance of, and quality of work carried out by internal and external audit staff, particularly in relation to matters of financial probity and corporate governance.

- To assist the Chairman in acting as a point of arbitration, where Senior Officers of the Authority are unable to agree significant audit report recommendations.
- To receive and consider ad hoc reports on any significant matters involving fraud, theft or other appropriate matters in breach of the Authority's Finance Procedure Rules, as part of the development of an anti-fraud culture.
- To have a clear understanding of the Authority's Finance Procedure Rules.
- To periodically review the effectiveness and application of the Authority's Finance Procedure Rules, procedures and related internal controls.
- To promote and review any measures designed to raise the profile of probity within the Council.
- To consider national reports of the Audit Commission and the Wales Audit Office relevant to the work of the Authority.
- To determine matters relating to the financial statements that arise as a result of reports from the Council's External Auditors under the Standards on Auditing (U.K. and Ireland) 260.

YOUR ROLE AS A MEMBER OF THE PENSION FUND COMMITTEE

Accountabilities:

- To full Council
- To the Chair of the Pension Fund Committee

Responsibilities:

To exercise the functions of the Council with regard to the Rhondda Cynon Taf Pension Fund in accordance with the terms of reference of the Committee.

YOUR ROLE AS A MEMBER OF THE OVERVIEW & SCRUTINY COMMITTEE

Accountabilities:

- To Full Council
- The Public
- External Regulatory Bodies
- To the Chair of the Overview & Scrutiny Committee

Responsibilities:

- To attend and participate in meetings of the Overview & Scrutiny Committee and to be familiar with its terms of reference

- To assist in the direction and leadership for the Scrutiny process, alongside continuously reviewing its performance within the wider Council framework for political decision making.
- To actively engage in the production of a Work Programme for the Overview & Scrutiny Committee and the Working Groups, as appropriate.
- To regularly attend meetings of the Overview & Scrutiny Committee and or Working Groups arising therefrom, as appropriate, ensuring that all required work is undertaken appropriately and in reasonable timescales.
- To contribute to the work of the Committee and the Scrutiny Working Groups, as appropriate and necessary.
- To keep abreast of all the issues scheduled for discussion as part of the Cabinet Work Programme, and the Decision Notices arising from the Cabinet meetings and Cabinet Committee meetings, in order to identify possible linkages with the Scrutiny process.
- To attend meetings of the Cabinet and Cabinet Committee meetings when appropriate, in order to support the information presented from Scrutiny, or in connection to the Cabinet Work Programme.
- To exercise the right to call-in for reconsideration of decisions made, but not yet implemented by the Executive, in accordance with Section 17 of Part 4 of the Council's Constitution.
- To hold the Executive to account as appropriate, to ensure continuous improvement in services by:
 - Reviewing and scrutinising the decisions made by and performance of the Executive and/or Committees and Council Officers.
 - Reviewing and scrutinising the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas.
 - Monitoring performance against budget strategy.
- To request Cabinet Members and/or Officers to appear before the Overview & Scrutiny Committee as necessary and appropriate, in order to answer questions on their activities relating to the work of scrutiny.
- To submit evidence/advice/proposals to the Executive and/or appropriate Committee and/or Council arising from the outcome of the Scrutiny process.
- To analyse the implications of the information contained in Budget monitoring reports, in terms of effective management of the Council's resources, and its links with service performance.
- To report to Council and Cabinet on budgetary issues following the statutory consultation process.
- To participate, as required, in the production of an Annual Report detailing the work carried out and achievements of the Overview & Scrutiny Committee and the Working Groups.

- To actively partake in Member development activities for Scrutiny Members, thus enabling a full and active involvement within the Scrutiny process.
- To monitor the operation and performance of individual services and appropriate external bodies, including joint committees.
- To evaluate whether the policies, strategies and plans the Council has adopted are, over time, actually delivering the outcomes intended for local people.
- To actively engage with the community and local organisations to obtain their views on issues or proposals affecting the area, and if appropriate encourage their attendance at Scrutiny meetings.
- To ensure that the Scrutiny process contributes to the promotion of community well-being and that public services are responsive to the needs of the people.
- To review and scrutinise the performance of external agencies, by developing a partnership approach through collaborative scrutiny methods.
- In accordance with the Designated Persons Order No.1 (the Local Government (Wales) Measure 2011) as and when felt appropriate to require information and responses from the appropriate “designated persons” and that those person(s) be invited to attend meeting(s) of the Committee, if so required.
- To identify areas of policy or under-performance in need of improvement, seek expert support, and provide evidence, advice, recommendations and proposals for consideration by the Council or the Executive.
- To receive an annual report in respect of compliance with the Corporate Safeguarding Policy.
- To monitor the operation and performance of any matter within the remit of the Overview & Scrutiny Committee and / or Working Groups, affecting the area or its inhabitants, and, if thought necessary, to undertake in-depth investigation measuring outcomes or service delivery arrangements.
- Any other related duties, as assigned by the Chair of the Overview & Scrutiny Committee

YOUR ROLE AS A MEMBER OF THE FINANCE & PERFORMANCE SCRUTINY COMMITTEE

Accountabilities:

- To Full Council
- The Public
- External Regulatory Bodies
- To the Chair of the Finance & Performance Scrutiny Committee

Responsibilities:

- To attend and participate in meetings of the Finance & Performance Scrutiny Committee and to be familiar with its terms of reference
- To assist in the direction and leadership for the Scrutiny process, alongside continuously reviewing its performance within the wider Council framework for political decision making.
- To actively engage in the production of Work Programmes for the Finance & Performance Scrutiny Committee/Working Groups, as appropriate.
- To regularly attend meetings of the Finance & Performance Scrutiny Committee or Working Groups arising therefrom, as appropriate, ensuring that all required work is undertaken appropriately and in reasonable timescales.
- To contribute to the work of the Committees and the Scrutiny Working Groups, as appropriate and necessary.
- To keep abreast of all the issues scheduled for discussion as part of the Cabinet Work Programme, and the Decision Notices arising from the Cabinet meetings and Cabinet Committee meetings, in order to identify possible linkages with the Scrutiny process.
- To attend meetings of the Cabinet and Cabinet Committee meetings, when appropriate, in order to support the information presented from Scrutiny, or in connection to the Cabinet Work Programme.
- To exercise the right to call-in for reconsideration of decisions made, but not yet implemented by the Executive, in accordance with Section 17 of Part 4 of the Council's Constitution.
- To hold the Executive to account as appropriate, to ensure continuous improvement in services by:
 - Reviewing and scrutinising the decisions made by and performance of the Executive and/or Committees and Council Officers.
 - Reviewing and scrutinising the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas.
 - Monitoring performance against budget strategy.
- To request Cabinet Members and/or Officers to appear before the Finance & Performance Scrutiny Committee as necessary and appropriate, in order to answer questions on their activities relating to the work of scrutiny.
- To submit evidence/advice/proposals to the Executive and/or appropriate Committee and/or Council arising from the outcome of the Scrutiny process.
- To analyse the implications of the information contained in Budget monitoring reports, in terms of effective management of the Council's resources, and its links with service performance.
- To report to Council and Cabinet on budgetary issues following the statutory consultation process.
- To participate, as required, in the production of an Annual Report detailing the work carried out and achievements of the Finance & Performance Scrutiny Committee Working Groups.

- To actively partake in Member development activities for Scrutiny Members, thus enabling a full and active involvement within the Scrutiny process.
- To monitor the operation and performance of individual services and appropriate external bodies, including joint committees.
- To evaluate whether the policies, strategies and plans the Council has adopted are, over time, actually delivering the outcomes intended for local people.
- To actively engage with the community and local organisations to obtain their views on issues or proposals affecting the area, and if appropriate encourage their attendance at Scrutiny meetings.
- To ensure that the Scrutiny process contributes to the promotion of community well-being and that public services are responsive to the needs of the people.
- To review and scrutinise the performance of external agencies, by developing a partnership approach through collaborative scrutiny methods.
- In accordance with the Designated Persons Order No.1 (the Local Government (Wales) Measure 2011) as and when felt appropriate to require information and responses from the appropriate “designated persons” and that those person(s) be invited to attend meeting(s) of the Committee, if so required
- To identify areas of policy or under-performance in need of improvement, seek expert support, and provide evidence, advice, recommendations and proposals for consideration by the Council or the Executive.
- To monitor the operation and performance of any matter within the remit of the Finance & Performance Scrutiny Committee or Working Groups, affecting the area or its inhabitants, and, if thought necessary, to undertake in-depth investigation measuring outcomes or service delivery arrangements.
- Any other related duties, as assigned by the Chair of the Finance & Performance Scrutiny Committee.

YOUR ROLE AS A MEMBER OF THE DEMOCRATIC SERVICES COMMITTEE

Accountabilities:

- To Full Council
- To the Chair of the Democratic Services Committee

Responsibilities:

- Designating the Head of Democratic Services
- Keeping under review the provision of staff, accommodation and other resources made available to the Head of Democratic Services, ensuring that these are adequate.
- Appointing Sub-Committees and Chairs of Sub-Committees to undertake functions delegated by the Committee.
- Consider reports prepared by the Head of Democratic Services

- Developing the Authority's Member Development Strategy
- Ensuring that Members have access to a reasonable level of training and development as described in the Member Development Strategy and the Wales Charter for Member Support and Development
- Ensuring that the budget for Member Development is sufficient.
- Ensuring that Members have access to personal development planning and annual personal development reviews.
- To have sufficient technical, legal and procedural knowledge to contribute fairly and correctly to the functions of the Committee.
- To be thorough and objective in receiving and responding to professional advice in the conduct of meetings and issues before the Committee.
- To participate effectively in meetings of the Democratic Services Committee.
- To make informed and balanced decisions, within the terms of reference of the Committee, which accord with legal, constitutional and policy requirements.
- To understand the respective roles of Members, Officers and external parties operating within the Democratic Services Committee's area of responsibility.

YOUR ROLE AS MEMBER OF THE CWM TAF PUBLIC SERVICES BOARD JOINT OVERVIEW SCRUTINY COMMITTEE

Accountabilities:

- To the appointing Local Authorities
- The Public
- To the Chair of the Cwm Taf Public Services Board Joint Overview Scrutiny Committee in the absence of the Chair
- the Welsh Ministers;
- the Future Generations Commissioner;
- the Auditor General for Wales.

Responsibilities:

To review or scrutinise the decisions made or actions taken by Public Service Board;

To review or scrutinise the Board's governance arrangements;

To make reports or recommendations to the Board regarding its functions or governance arrangements;

To consider matters relating to the Board as the Welsh Ministers may refer to it and report to the Welsh Ministers accordingly; and

To carry out other functions in relation to the Board that are imposed on it by the Well-Being of Future Generations (Wales) Act 2015.

YOUR ROLE AS A DEPUTY MEMBER OF THE CARDIFF CAPITAL REGION CITY DEAL JOINT SCRUTINY COMMITTEE

Accountabilities:

- To the Chair of the Cardiff Capital Region City Deal Joint Scrutiny Committee
- To the appointing Local Authorities
- To the Public

Responsibilities:

- To perform the Overview and Scrutiny function for the CCR City Deal on behalf of the ten local Authorities
- To develop a forward work programme reflecting its functions
- To seek reassurance and consider if the CCR City Deal is operating in accordance with the Joint Working Agreement, its Annual Business Plan, timetable and/or is being managed effectively
- To monitor any CCRCD project's progress against its Programme Plan
- To make any reports and recommendations to the Regional Cabinet and/or to any of the Appointing Authorities and to any of their executives in respect of any function that has been delegated to the Regional Cabinet pursuant to the Joint Working Agreement

MEMBER DEVELOPMENT

- To comply with the Council's Code of Conduct and maintain the highest standards of conduct and ethics in the way in which you carry out your duties.
- To actively partake in Member development activities for Development Control, thus enabling a full and active involvement within the Development Control process.
- To have a clear understanding of the Code of Good Practice relating to the Development Control Committee and to abide by the provisions contained therein.
- To attend training in respect of safeguarding children and adults at risk and additional training needs e.g. in relation to your respective role will be addressed as part of your ongoing Personal Development Review.
- To participate in opportunities for development in further understanding your role on Committees/Outside Bodies etc. that you have been appointed to.
- To participate in opportunities for development provided for Members by the Authority.

VALUES

- To be committed to the values of the Council and the following values in Public Office:

- Openness and transparency
- Honesty and integrity
- Tolerance and respect
- Equality and fairness
- Appreciation of cultural difference
- Sustainability

Signed.....G Caple.....

Name.....G Caple.....

Date.....5th December 2019.....