
**Democratic Services
Office**

Date: 26 November 2014

Neath Port Talbot County Borough Council

Chief Executive:

Stephen Phillips

Dear Councillor

COUNCIL - WEDNESDAY, 26TH NOVEMBER, 2014

I am now able to enclose, for consideration at next Wednesday, 26th November, 2014 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No Item

12. **Addendum Report - Changes to Committee Membership**

Report of the Head of Corporate Strategy and Democratic Services – K. Jones

Yours sincerely

Chief Executive

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COUNCIL

ADDENDUM REPORT OF THE HEAD OF CORPORATE STRATEGY AND DEMOCRATIC SERVICES MRS. K.JONES

26th November, 2014

SECTION A – MATTER FOR DECISION WARD(S) AFFECTED: ALL

1. **CHANGES TO COMMITTEE MEMBERSHIP**

As a result of the By Election for the Sandfields East Division, it has become necessary to review the political balance on the Authority's Committees.

Attached, at Appendix A, is the proposed apportionment of seats amongst the constituted Political Groups, on which the Group Leaders have been consulted and agreement reached.

In addition, attached at Appendix B, is the proposed allocation of seats to the various Committees of Council.

Council is therefore requested to:

1. Approved the proposed apportionment of seats amongst the constituted Political Groups, as contained in Appendix A;
2. Approve the proposed allocation of seats to the various Committees, as contained in Appendix B.

List of Background Papers

Local Government (Wales) Measure 2011 and Guidance Notes.

The Council's Constitution Document.

Wards Affected

All

Officer Contact

Karen Jones, Head of Corporate Strategy and Democratic Services
Contact: k.jones3@npt.gov.uk or telephone 01639 763284.

**APPROVED SIZE OF COUNCIL COMMITTEES AND POLITICAL GROUP PROPORTIONALITIES 2014/2015
as at 26th November,2014**

COUNCIL COMMITTEES	TOTAL NO. OF SEATS	Labour (50)	Plaid Cymru (8)	Independent Democrats (4)	Independent Member (1)	Independent Member (1)
CABINET/POLICY AND RESOURCES SCRUTINY COMMITTEE	16	13	2	1	0	0
SOCIAL CARE, HEALTH AND HOUSING SCRUTINY COMMITTEE	13	11	1	1	0	0
CHILDREN, YOUNG PEOPLE AND EDUCATION SCRUTINY COMMITTEE	15† (+8)	12	2	1	0	0
ECONOMIC AND COMMUNITY REGENERATION SCRUTINY COMMITTEE	12	10	1	1	0	0
ENVIRONMENT AND HIGHWAYS SCRUTINY COMMITTEE	12	9	2	1	0	0
PLANNING COMMITTEE	12	9	2	1	0	0
REGISTRATION AND LICENSING COMMITTEE φ	15	12	2	0	0	1
*LICENSING AND GAMBLING ACTS COMMITTEE φ	15	12	2	0	0	1
<i>*Licensing and Gambling Acts Sub Committee</i>	3					
AUDIT COMMITTEE	12†(1)	9	2	1	0	0
DEMOCRATIC SERVICES COMMITTEE	12	9	1	1	1	0

APPENDIX A

PERSONNEL COMMITTEE	12	9	2	1	0	0
SPECIAL APPOINTMENTS COMMITTEE	9	7	1	1	0	0
<i>*APPEALS PANEL</i>	(5)	4	1	0	0	0
<i>*(Appeals Panel Substitutes)</i>	(20)	16	4	0	0	0
<i>*(STANDARDS COMMITTEE)</i>	(2)	2	0	0		
<i>*(Standards Committee Substitute)</i>	(1)	1	0	0		

- Notes:** (1) † In context of voting co-optees - 4 voting Co-optees (with 4 non voting Co-optees) for the Scrutiny Committee; 1 voting Lay Member for the Audit Committee.
 (2) φ Registration and Licensing / Licensing and Gambling Acts Committees – same Chair/Vice Chair and Committee Membership.
 (3) # Comprises Chair & Vice Chair of the Committee plus one other Member on a rota/availability basis
 (4) * 1989 Act does not apply. Separate substitute arrangements also.

§ THE ABOVE THREE POLITICAL GROUPS HAVE AGREED TO OFFER ONE SEAT TO EACH UNAFFILIATED MEMBER – 1 SEAT ON THE REGISTRATION AND LICENSING COMMITTEE/LICENSING AND GAMBLING ACTS COMMITTEE AND 1 SEAT ON THE DEMOCRATIC SERVICES COMMITTEE

PROPOSED MEMBERSHIP ARRANGEMENTS – 26th November, 2014***LEADER/CABINET EXECUTIVE*****CABINET (9)*****Councillors:***

Portfolio 1 - Community and Strategic Leadership	A.H.Thomas (Leader)
Portfolio 2 - Finance & Corporate Services	A.N.Woolcock
Portfolio 3 - Social Care, Health and Housing	J.Rogers
Portfolio 4 - Children and Young People	P.D.Richards
Portfolio 5 - Education and Lifelong Learning	P.A.Rees (Deputy Leader)
Portfolio 6 - Community and Leisure Services	M.L.James
Portfolio 7 - Economic Development and Property Services	A.J.Taylor
Portfolio 8 - Environment	E.V.Latham
Portfolio 9 - Streetcare and Highways	Mrs.S.Miller

CABINET BOARDS

Policy and Resources Cabinet Board (2):

Cllrs A.H.Thomas and A.N.Woolcock

Social Care, Health and Housing Cabinet Board (2):

Cllrs J.Rogers and P.D.Richards

Children, Young People and Education Cabinet Board (2):

Cllrs P.D.Richards and P.A.Rees

Economic and Community Regeneration Cabinet Board (2):

Cllrs M.L.James and A.J.Taylor

Environment and Highways Cabinet Board (2):

Cllrs E.V.Latham and Mrs.S.Miller

Notes: (1) If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Cabinet Board.

(2) Leader and Deputy Leader, as of right, may attend any Cabinet Board; other Cabinet Members may also be invited to attend other Cabinet Boards depending on the issues.

SCRUTINY COMMITTEES

CABINET/POLICY AND RESOURCES (16)	
Chairman:	Cllr D W Davies
Vice Chairman:	Cllr A Jenkins
Members: Labour	Cllr Mrs P Bebell, Cllr A Carter, Cllr Ms C Clement-Williams, Cllr. M.Harvey, Cllr Mrs K Pearson, Cllr Mrs S M Penry, Cllr A R Lockyer, Cllr A Siddley, Cllr J Warman, Cllr I D Williams and Cllr Mrs A Wingrave
Members: Plaid Cymru	Cllr A Llewelyn, Cllr L M Purcell
Members: Independent	Cllr Mrs L H James

SOCIAL CARE HEALTH AND HOUSING (13)	
Chairman:	Cllr Mrs S M Penry
Vice Chairman:	Cllr Mrs A Wingrave
Members: Labour	Cllr H M Bebell, Cllr J S Evans, Cllr Mrs D Jones, Cllr.R.James, Cllr J Miller, Cllr R Thomas, Cllr D Whitelock, Cllr Mrs.P Bebell and Cllr J.Warman
Members: Plaid Cymru	Cllr L M Purcell
Members: Independent	Cllr A Taylor

CHILDREN YOUNG PEOPLE AND EDUCATION (15)	
Chairman:	Cllr A R Lockyer
Vice Chairman:	Cllr Mrs D Jones
Members: Labour	Cllr A Carter, Cllr Mrs A Chaves, Cllr P Greenaway, Cllr R G Jones, Cllr Mrs K Pearson, Cllr M Protheroe, Cllr A L Thomas, Cllr Mrs L G Williams, Cllr Mrs S Paddison and Cllr.Mrs.A.Wingrave
Members: Plaid Cymru	Cllr Mrs J Dudley, Cllr J D Morgan
Members: Independent	Cllr M Ellis
	<i>Note: Cabinet Member for Community Safety to be invited to attend the Cabinet Board/ Scrutiny Committee for Community Safety matters, in a non-voting capacity</i>
*Co-opted Voting Members:	Mrs H Stephens and 3 vacancies
*Co-opted Non-Voting Members: <i>(*for education matters)</i>	A Hughes, R De Benedictus, Mrs C Weldon and 1 vacancy

ECONOMIC AND COMMUNITY REGENERATION (12)	
Chairman:	Cllr A Llewelyn
Vice Chairman:	Cllr I B James
Members: Labour	Cllr C P Golding, Cllr.C.M.Crowley, Cllr.M.Jones, Cllr D Keogh, Cllr.Mrs.M.A.Lewis, Cllr Ms C Morgans, Cllr Mrs S Paddison, Cllr S Rahaman, Cllr A Jenkins
Members: Plaid Cymru	
Members: Independent	Cllr A.Taylor

ENVIRONMENT AND HIGHWAYS (12)	
Chairman:	Cllr I D Williams
Vice Chairman:	Cllr A J Siddley
Members: Labour	Cllr.C.M.Crowley,Cllr D W Davies, Cllr I.James, Cllr.R.James, Cllr S.Rahaman, Cllr E E Jones, Cllr Mrs A Wingrave,
Members: Plaid Cymru	Cllr R.Davies and Cllr Mrs R Phillips
Members: Independent	Cllr S K Hunt
Member: Unaffiliated	

<i>REGULATORY AND OTHER COMMITTEES</i>

PLANNING AND DEVELOPMENT CONTROL (12)	
Chairman:	Cllr R.G.Jones
Vice Chairman:	Cllr E.E.Jones
Members Labour:	Cllr Mrs A Chaves, Cllr D W Davies, Cllr D Keogh, Cllr.Mrs S.Paddison, Cllr.Mrs.S.M.Penry, Cllr.R.Thomas, Cllr Mrs L G Williams,
Members Plaid Cymru:	Cllr Mrs R Davies, Cllr Mrs J Dudley
Members Independent:	Cllr S K Hunt
	<i>Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member</i>

*REGISTRATION AND LICENSING COMMITTEE (15)	
Chairman:	Cllr H G Rawlings
Vice Chairman:	Cllr H Bebell
Members: Labour	Cllr J Evans, Cllr J Warman, Cllr.R.James, Cllr A Jenkins, Cllr.Mrs.D.Jones, Cllr E E Jones, Cllr J Miller, Cllr Ms.C Morgans, Cllr D Whitelock and Cllr.Mrs.A.Wingrave
Members: Plaid Cymru	Cllr J R Bryant, Cllr D M Peters
Members: Independent	
Member: Unaffiliated	Cllr C.Morgan

* Same Membership for both these Committees

* LICENSING AND GAMBLING ACTS COMMITTEE (15)	
Chairman:	Cllr H G Rawlings
Vice Chairman:	Cllr H Bebell
Members: Labour	Cllr J Evans, Cllr J Warman, Cllr.R.James, Cllr A Jenkins, Cllr.Mrs D.Jones,Cllr E E Jones, Cllr J Miller, Cllr Ms C Morgans, Cllr D Whitelock and Cllrs.MrsA. Wingrave
Members: Plaid Cymru	Cllr J R Bryant, Cllr D M Peters
Members: Independent	
Member: Unaffiliated	Cllr C.Morgan

LICENSING AND GAMBLING ACTS Sub Committee (3)	
Chairman:	Cllr H G Rawlings
Vice Chairman:	Cllr H Bebell
Members: Labour	Plus one Member drawn on a rota/availability basis from the remainder of the Members of the Licensing and Gambling Acts Committee <i>Note: if the Chair or Vice Chair are unavailable, then other Members of the Sub-Committee be utilised for the purpose of maintaining a quorum of three Members for each Sub Committee meeting.</i>

PERSONNEL COMMITTEE (12)	
Chairman:	Cllr A N Woolcock
Vice Chairman:	Cllr S Jones
Members: Labour	Cllr.Mrs.D.Jones, Cllr E V Latham, Cllr Ms C Morgans, Cllr S Rahaman, Cllr A H Thomas, Cllr A L Thomas, Cllr P A Rees
Members: Plaid Cymru	Cllr Mrs R Davies and Cllr Mrs J Dudley
Members: Independent	Cllr Mrs L H James
	<i>Note: Cllrs J Rogers, P D Richards, M L James A.J.Taylor and Mrs S Miller to attend as non-voting advisers as necessary</i>

SPECIAL APPOINTMENTS COMMITTEE (10/11)	
Chairman:	Cllr A N Woolcock
Vice Chairman:	Cllr A R Lockyer
Members: Labour	<p>Cllr Mrs P Bebell, Cllr Mrs A Chaves, Cllr M Harvey, Cllr H G Rawlings, Cllr A H Thomas, and one of the following for Heads of Service appointments: two of the following for Corporate Directors appointments</p> <p><i>Chief Executive's and Finance and Corporate Services</i> Any one/two of the voting Members below: <i>Social Services Health and Housing</i> Cllr J. Rogers and Cllr P.D.Richards <i>Education, Leisure and Lifelong Learning</i> Cllr Peter Rees <i>Economic and Community Regeneration</i> Cllr.M.L.James and Cllr.A.J.Taylor <i>Environment</i> Cllr Sandra Miller and E.V.Latham,</p>
Members: Plaid Cymru	Cllr Mrs L M Purcell
Members: Independent	Cllr S K Hunt
	<i>Note: the relevant Regulatory Chairs or relevant Scrutiny Chair to be invited to attend as a non voting advisers as appropriate to the appointment</i>

AUDIT COMMITTEE (12)	
Chairman:	Cllr Mrs L.H.James
Vice Chairman:	Cllr J.D.Morgan
Members: Labour	Cllr Ms C Clement-Williams, Cllr.D.W.Davies, Cllr J S Evans, Cllr M Harvey, Cllr I B James, Cllr.D.Keogh, Cllr A R Lockyer, Cllr C E Richards, Cllr S.Rahaman
Members: Plaid Cymru	Cllr Mrs R Davies
Members: Independent	
Voting Lay Member:	Mrs J Jenkins

DEMOCRATIC SERVICES COMMITTEE (12)	
Chairman:	Cllr Mrs L H James
Vice Chairman:	Cllr. Mrs. C. Morgans
Members: Labour	Cllr C P Golding, Cllr M Harvey, Cllr E E Jones, Cllr R G Jones, Cllr H G Rawlings, Cllr A J Siddley, Cllr A L Thomas, Cllr A N Woolcock
Members: Plaid Cymru	Cllr J D Morgan
Members: Unaffiliated	Cllr.D.Lewis

APPEALS PANEL (5)	
Chairman:	Cllr Mrs L G Williams
Vice Chairman:	Cllr A L Thomas
Members: Labour	Cllr Mrs S Paddison, Cllr Mrs A Wingrave
Members: Plaid Cymru	Cllr Mrs J Dudley
Substitutes: Labour	Cllr Mrs P Bebell, Cllr A Carter, Cllr A Chaves, Cllr A P H Davies, Cllr C P Golding, Cllr P Greenaway, Cllr M Harvey, Cllr R James, Cllr A Jenkins, Cllr M Jones, Cllr R G Jones, Cllr D Keogh, Cllr Ms C Morgans, Cllr Mrs K Pearson, Cllr S Rahaman, Cllr Mrs.S.M.Penry
Substitutes: Plaid Cymru	Cllr J R Bryant, Cllr Mrs R Davies, Cllr R Lewis, Cllr Mrs L M Purcell

STANDARDS COMMITTEE (8)	
*Chairman:	Mr G T Pullen
*Vice Chairman:	Mrs J E Howells
*Independent Members:	C L Jones, Mrs B Richards and 1 vacancy
NPTCBC Members:	Cllr A L Thomas and Cllr. D.Keogh
Community Council Member: <i>(* independent members)</i>	Comm Councillor Sandra Davies
Substitutes: For NPTCBC Members:	Cllr C.M.Crowley
For Community Council Member:	Community Councillor Mary Gunter

OTHER MEMBER GROUPS

STAFF COUNCIL (12)	
Chairman:	Cllr A N Woolcock
Members:	Cllr M L James, Cllr.C.M.Crowley, Cllr E V Latham, Cllr P D Richards, Cllr J Rogers, Cllr A H Thomas, Cllr Mrs L G Williams, Cllr Mrs R Davies and Cllr S K Hunt, Cllr P A Rees and Cllr.Mrs.D.Jones <i>Note: Mrs S Miller to attend as a non-voting member</i>

SAFER NEATH PORT TALBOT MEMBER BRIEFING GROUP (15)	
Chairman:	Cllr M L James
Members:	Cllr A Carter, Cllr M Ellis, Cllr P Greenaway, Cllr E E Jones, Cllr R G Jones, Cllr D Keogh, Cllr Mrs S Miller, Cllr J D Morgan, Cllr Mrs S M Penry, Cllr D M Peters, Cllr P A Rees, Cllr R James, Cllr R Thomas, Cllr Mrs L G Williams

COMMUNITIES FIRST MEMBER BRIEFING GROUP (39)	
Chairman:	Cllr M L James
Members:	All Ward Members or the Communities first areas (see attached list A)

MODERNISATION GROUP (10)	
Chairman:	Cllr A H Thomas
Members:	Cllr H M Bebell, Cllr A Carter, Cllr Ms C Clement-Williams, Cllr M L James, Cllr R James, Cllr M Protheroe, Cllr P A Rees, Cllr Mrs L M Purcell, Cllr S K Hunt

CORPORATE PARENTING PANEL (13)	
Chairman:	Cllr A H Thomas
Members:	Cllr P A Rees, Cllr P D Richards, Cllr Mrs K Pearson, Cllr M Harvey, Cllr A.Lockyer, Cllr Ms C Morgans, Cllr S Paddison, Cllr S Rahaman, Cllr I B James, Cllr D Keogh, Cllr M.Ellis, Cllr J D Morgan

COMMUNITIES FIRST MEMBER BRIEFING GROUP (LIST A)

<u>ABERAVON DIVISION</u>		NEATH NORTH DIVISION	
Councillor C.P.Golding	Labour	Councillor A.R.Lockyer	Labour
Councillor M.Jones	Labour	Councillor M.Protheroe	Labour
Councillor A.Taylor	Social Democratic	<u>NEATH SOUTH DIVISION</u>	
<u>BRITON FERRY EAST DIVISION</u>		Councillor A.Jenkins	Labour
Councillor C.Morgan	Independent	Councillor P.A.Rees	Labour
<u>BRITON FERRY WEST DIVISION</u>		NEATH EAST DIVISION	
Councillor H.N.James	Labour	Councillor J.Miller	Labour
<u>BRYN AND CWMAVON</u>		Councillor Mrs.S.Miller	Labour
Councillor Mrs.M.A.Lewis	Labour	Councillor Mrs.S.M.Penry	Labour
Councillor D.Whitelock	Labour	ONLLWYN DIVISION	
Councillor I.D.Williams	Labour	Councillor A.H.Thomas	Labour
CIMLA		PELENNA DIVISION	
Councillor J.Warman	Labour	Councillor M.Ellis	Independent
Councillor A.Carter	Labour	PONTARDAWE DIVISION	
CYMMER DIVISION		Councillor M.L.James	Labour
Councillor S.Jones	Labour	Councillor L.M.Purcell	Plaid Cymru

GLYNCORRWG DIVISION		SANDFIELDS EAST DIVISION	
Councillor H.G.Rawlings	Labour	Councillor C.M.Crowley	
GLYNNEATH		Councillor Mrs.L.H.James	Independent
Councillor E.E.Jones	Labour	Councillor E.V.Latham	Labour
Councillor J.D.Morgan	Plaid Cymru	SANDFIELDS WEST DIVISION	
COEDFFRANC CENTRAL		Councillor Mrs.A.Chaves	Labour
Councillor Mrs.P.Bebell	Labour	Councillor J.S.Evans	Labour
Councillor A.P.H.Davies	Labour	Councillor Mrs.S.Paddison	Labour
GODRE'RGRAIG DIVISION		SEVEN SISTERS DIVISION	
Councillor Mrs.R.Davies	Plaid Cymru	Councillor S.K.Hunt	Independent
<u>GWYNFI DIVISION</u>		YSTALYFERA	
Councillor R.Thomas	Labour	Councillor A.Llewelyn	Plaid Cymru
		YSTRADGYNLAIS	
		Councillor H.Williams	
		Chairman: Cllr M.L.James	