

Public

*Neath Port Talbot County Borough Council
Cyngor Bwrdeistref Sirol Castell-nedd*

*Democratic Services
Gwasanaethau Democrataidd*

Chief Executive: Steven Phillips

Date: 23rd November 2016

Dear Member

COUNCIL - WEDNESDAY, 23RD NOVEMBER, 2016

Please find attached the following addendum reports for consideration at the next meeting of the **Council - Wednesday, 23rd November, 2016.**

Item

6. **Membership Arrangements** (Pages 1 - 18)

Yours sincerely

Chief Executive

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MEMBERSHIP ARRANGEMENTS – November 2016

<i>LEADER / CABINET EXECUTIVE (Cabinet – 9)</i>		
Portfolio 1	Community and Strategic Leadership	Councillor A.H.Thomas (Leader)
Portfolio 2	Finance and Corporate Services	Councillor A.N.Woolcock
Portfolio 3	Social Care, Health and Housing	Councillor J.Rogers
Portfolio 4	Children and Young People	Councillor P.D.Richards
Portfolio 5	Education and Lifelong Learning	Councillor P.A.Rees (Deputy Leader)
Portfolio 6	Community and Leisure Services	Councillor M.L.James
Portfolio 7	Economic Development and Property Development	Councillor A.J.Taylor
Portfolio 8	Environment	Councillor E.V.Latham
Portfolio 9	Streetcare and Highways	Councillor 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)

Chairperson:	Cllr D W Davies
Vice Chairperson:	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 D. Jones, Cllr A R Lockyer, Cllr. S. Rahaman, Cllr J Warman, Cllr I D Williams and Cllr Mrs A Wingrave
Members: Plaid Cymru	Cllr A Llewelyn, Cllr L M Purcell
Members: Independent Democrats	Cllr Mrs L H James

SOCIAL CARE HEALTH AND HOUSING (13)

Chairperson:	Cllr Mrs D. Jones
Vice Chairperson:	Cllr Mrs A Wingrave
Members: Labour	Cllr. A. Carter, Cllr J S Evans, Cllr H. N. James, Cllr J Miller, Cllr. S. Paddison, Cllr D Whitelock, Cllr Mrs. P Bebell and Cllr C. Morgan
Members: Plaid Cymru	Cllr L M Purcell , Cllr Mrs C. Edwards
Members: Independent Democrats	Cllr A Taylor

CHILDREN YOUNG PEOPLE AND EDUCATION (15)	
Chairperson:	Cllr A R Lockyer
Vice Chairperson:	Cllr. H.N.James
Members: Labour	Cllr.H.M.Bebell, Cllr Mrs A.Chaves, Cllr P Greenaway, Cllr R G Jones, Cllr Mrs K Pearson, Cllr M Protheroe, Cllr A L Thomas, Cllr.R.Thomas, Cllr Mrs L G Williams and Cllr D.Whitelock
Members: Plaid Cymru	Cllr Mrs.C.Edwards and Cllr J D Morgan
Members: Independent Democrats	Cllr M Ellis
*Co-opted Voting Members: (4)	Helen Dale, Donna Vaughan, Marie Caddick and 1 vacancy
*Co-opted Non-Voting Members: (4) (*for education matters)	Anthony Hughes, Roberto De Benedictus and Mrs Cheryl Jones and 1 vacancy
<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>	

ECONOMIC AND COMMUNITY REGENERATION (12)	
Chairperson:	Cllr A Llewelyn
Vice Chairperson:	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 Mrs S Paddison, Cllr S Rahaman, Cllr A Jenkins
Members: Plaid Cymru	(Chairperson), Cllr J.D.Morgan
Members: Independent Democrats	Cllr A.Taylor

ENVIRONMENT AND HIGHWAYS (12)	
Chairperson:	Cllr I D Williams
Vice Chairperson:	Cllr.S.Rahaman
Members: Labour	Cllr C.M.Crowley, Cllr D W Davies, Cllr I.James, Cllr C Morgan, Cllr. Mrs.K.Lloyd Cllr E E Jones, Cllr Mrs A Wingrave,
Members: Plaid Cymru	Cllr R.Davies, Cllr D.M.Peters
Members: Independent Democrats	Cllr S K Hunt

REGULATORY AND OTHER COMMITTEES

PLANNING COMMITTEE (12)

Chairperson:

Cllr R.G.Jones

Vice Chairperson:

Cllr E.E.Jones

Members Labour:

Cllr Mrs A Chaves,
Cllr D W Davies, Cllr D Keogh,
Cllr C Morgan,
Cllr Mrs S.Paddison,
Cllr R.Thomas,
Cllr Mrs L G Williams

Members Plaid Cymru:

Cllr Mrs R Davies , Cllr R.Phillips

**Members Independent
Democrats:**

Cllr S K Hunt

Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member.

*REGISTRATION AND LICENSING COMMITTEE (15)	
Chairperson:	Cllr.E.E.Jones
Vice Chairperson:	Cllr H.M.Bebell
Members: Labour	Cllr J Evans, Cllr J Warman, Cllr A Jenkins, Cllr Mrs.D.Jones, Cllr J Miller, Cllr.M.Protheroe, Cllr Ms.C Morgans, Cllr.A.P.H.Davies, Cllr D Whitelock and Cllr Mrs.A.Wingrave
Members: Plaid Cymru	Cllr.Mrs.C.Edwards and Cllr.D.M. Peters
Members: Independent Democrats	Cllr. A Taylor

* Same Membership for both these Committees

* LICENSING AND GAMBLING ACTS COMMITTEE (15)	
Chairperson:	Cllr.E.E.Jones
Vice Chairperson:	Cllr H.M.Bebell
Members: Labour	Cllr J Evans, Cllr J Warman, Cllr A Jenkins, Cllr M Protheroe, Cllr Mrs D.Jones, Cllr J Miller, Cllr Ms C Morgans, Cllr.A.P.H.Davies, Cllr D Whitelock and Cllr Mrs.A.Wingrave
Members: Plaid Cymru	Cllr.Mrs.C.Edwards and Cllr D M Peters
Members: Independent Democrats	Cllr. A Taylor

LICENSING AND GAMBLING ACTS SUB COMMITTEE (3)	
Chairperson:	Cllr.E.E.Jones
Vice Chairperson:	Cllr H.M.Bebell
Members:	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)	
Chairperson:	Cllr A N Woolcock
Vice Chairperson:	Cllr S Jones
Members: Labour	Cllr R.James, Cllr Mrs D.Jones, Cllr E V Latham, Cllr Ms C Morgans, Cllr A H Thomas, Cllr A L Thomas, Cllr P A Rees
Members: Plaid Cymru	Cllr Mrs.C.Edwards and D.M.Peters
Members: Independent Democrats	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)	
Chairperson:	Cllr A N Woolcock
Vice Chairperson:	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 Democrats	Cllr S K Hunt
<p><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></p>	

AUDIT COMMITTEE (12) + 1	
Chairperson:	Cllr Mrs.L.H.James
Vice Chairperson:	Cllr J.D.Morgan
Members: Labour	Cllr Ms C Clement-Williams, Cllr D.W.Davies, Cllr J S Evans, Cllr H.N.James, Cllr M Harvey, Cllr I B James, Cllr D.Keogh, Cllr A R Lockyer, Cllr S.Rahaman
Members: Plaid Cymru	Cllr Mrs R Davies plus Vice Chairman
Members: Independent Democrats	Chairperson
Voting Lay Member:	Mrs J Jenkins

DEMOCRATIC SERVICES COMMITTEE (12)	
Chairperson:	Cllr Mrs.L.H.James
Vice Chairperson:	Cllr Mrs.C.Morgans
Members: Labour	Cllr M Harvey, Cllr E E Jones, Cllr.A.Jenkins, Cllr R G Jones, Cllr A.L.Lockyer, Cllr.Mrs.K.Pearson, Cllr A. L. Thomas, Cllr A N Woolcock
Members: Plaid Cymru	Cllr J D Morgan
Members: Independent Democrats	Chairperson
Members: Unaffiliated	Cllr.D.Lewis

APPEALS PANEL (5)	
Chairperson:	Cllr Mrs L G Williams
Vice Chairperson:	Cllr A L Thomas
Members: Labour	Cllr Mrs S Paddison, Cllr Mrs A Wingrave
Members: Plaid Cymru	Cllr.R.Phillips
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.D.Jones
Substitutes: Plaid Cymru	Cllr J R Bryant, Cllr Mrs R Davies, Cllr J.D.Morgan, Cllr.L M Purcell

STANDARDS COMMITTEE (8)

*Chairperson:	Mr G T Pullen
*Vice Chairperson:	Mrs J E Howells
*Independent Members:	C L Jones, Mrs B Richards
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: For Community Council Member:	Cllr C.M.Crowley Community Councillor Mary Gunter

OTHER MEMBER GROUPS**STAFF COUNCIL (12)**

Chairperson:	Cllr A N Woolcock
Members:	Cllr M L James, 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, Cllr S.Jones and Cllr.Mrs.D.Jones

Note: Mrs S Miller to attend as a non-voting member

COMMUNITIES FIRST MEMBER BRIEFING GROUP (39)**Chairperson:**

Cllr M L James

Members:

All Ward Members of the Communities first areas (see attached list A)

MODERNISATION GROUP (10)**Chairperson:**

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)****Chairperson:**

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

SCHOOLS STANDARDS PARTNERSHIP GROUP (6)**Chairperson:**

Cllr P.A.Rees
(Sub Cllr P.D.Richards)

Members:

Cllr A.Lockyer
(Sub Cllr H.N.James)
Cllr M.Crowley
(Sub Cllr A.Jenkins)
Cllr J.D.Morgan
(Sub Cllr.A.Llewelyn)
Cllr M.Ellis
(Sub Cllr S.Hunt)
Cllr Mrs.D.Jones

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 DIVISION</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		PELENNNA 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	Labour
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
GWYNFI DIVISION		YSTALYFERA	
Councillor R.Thomas	Labour	Councillor A.Llewelyn	Plaid Cymru
		YSTRADGYNLAIS	
		Councillor H.Williams	
		Chairman: Cllr M.L.James	

