# EXECUTIVE DECISION RECORD CABINET

#### **23 DECEMBER 2020**

#### **Cabinet Members:**

Councillors: R.G.Jones, C.Clement-Williams, D.Jones, E.V.Latham,

A.R.Lockyer, P.A.Rees, P.D.Richards, A.Wingrave and

L.Jones

## **Officers in Attendance:**

C.Griffiths, K.Jones and S.Curran

#### **Wales Audit Office:**

# 1. APPOINTMENT OF CHAIRPERSON

Agreed that Councillor R.G.Jones be appointed Chairperson for the meeting.

# 2. <u>APPOINTMENT OF MEMBERS, FOR THE CIVIC YEAR 2020-2021,</u> JOINT COMMITTEES

#### **Decision:**

That the following appointments to Joint Committees for 2020/21 be made:-

# Margam Joint Crematorium Committee

Councillors E.V.Latham, S.Bamsey, S.M.Penry, R.G.Jones and R.Taylor

#### Joint Archives Committee

Councillors P.A.Rees, R.Mizen, W.F.Griffiths, H.N.James and A.Aubrey

South West Wales Regional Waste Management Joint Committee

E.V.Latham, S.M.Penry and A Wingrave

Swansea Bay City Deal Joint Committee

Councillor R.G.Jones or nominated representative

Swansea Bay City Deal Joint Scrutiny Committee

Councillors M.Harvey, S.Freeguard and A.Llewelyn

#### **Reason for Decision:**

To appoint Members as Council representatives to the Joint Committees in accordance with Welsh Assembly Government Regulations.

#### Implementation of Decision:

The decision is for immediate implementation.

# 3. OTHER EXECUTIVE APPOINTMENTS TO THE OUTSIDE AND OTHER PUBLIC BODIES

#### **Decision:**

That the remaining Executive appointments as contained in Annex E to the Minutes of the Special Council meeting of 23 December 2020 be confirmed.

# **Reason for Decision:**

To confirm the Executive appointments to the Outside and Other Public Bodies in accordance with Welsh Assembly Government Regulations.

# **Implementation of Decision:**

The decision is for immediate implementation.

## **CHAIRPERSON**