

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

Council

25 January, 2017

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

Matter for Decision

Wards Affected: All

Outside Body Representation Arrangements

Purpose of the Report

1. To make amendments to the Council's Outside Body representation arrangements.

Executive Summary and Background

Following the Authority's ongoing review into its Outside Body membership, the changes contained in the Recommendations below are needed to reflect the current arrangements.

Financial Impact

2. There are no financial impacts associated with this report.

Equality Impact Assessment

3. There are no equality impacts associated with this report.

Workforce Impacts

4. There are no workforce impacts associated with this report.

Legal Powers

5. Section 15 of the Local Government and Housing Act 1989

<http://www.legislation.gov.uk/ukpga/1989/42/contents>

Risk Management

6. There are no significant risk management issues associated with this report.

Consultation

7. There is no requirement under the Constitution for external consultation on this item.

Recommendation

8. That Council approves the following outside body arrangements:
9. That Councillor J.Warman be replaced by Councillor Mrs C.Edwards as the Authority's representative on the Community Health Council, as Councillor Warman has reached the maximum number of years he can sit on the Community Health Council in line with its own Rules;
10. That Councillor A.Jenkins be removed from Valuation Tribunal for Wales (Appeals), following his resignation from the panel in May 2016;
11. That Neath Port Talbot College Corporation Board be removed from the list of Outside Bodies represented by Elected Members of the Authority, as the Board no longer needs representation from the Local Authority;
12. That the list of Outside Bodies represented by Elected Members of the Authority be updated, by renaming Care and Repair NPT as 'Care and Repair Western Bay', following the merger between Care and Repair NPT and Care and Repair Swansea.

Reason for Proposed Decision

13. To update the Council's Outside Body arrangements.

Implementation of Decision

14. The decision is for immediate implementation.

List of Background Papers

15. The Constitution - Neath Port Talbot County Borough Council

<https://www.npt.gov.uk/pdf/constitution.pdf>

Officer Contact

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