

**NEATH PORT TALBOT COUNTY BOROUGH COUNCIL
CYNGOR BWRDEISTREF SIROL CASTELL-NEDD PORT TALBOT**

**COUNCIL
26 September, 2018**

**REPORT OF THE ASSISTANT CHIEF EXECUTIVE AND CHIEF
DIGITAL OFFICER**

SECTION A – MATTER FOR DECISION

WARDS AFFECTED: ALL

**CHANGES TO THE POLITICAL PROPORTIONALITY ON
COMMITTEES AND TO AGREE THE RESULTANT CHANGES TO
MEMBERSHIPS.**

Purpose of the Report

To agree the changes to the political proportionality on Committees and to agree the resultant changes to Memberships.

Council is asked to approve the amended political proportionalities as contained in Appendix 1, attached.

As a result Members are asked to agree to the following changes to Committee Memberships:-

Labour Group

Cllr.J.Warman and Cllr.H.N.James be removed from Cabinet Scrutiny Committee

Cllr.R.L.Taylor be removed from Education, Skills and Culture Scrutiny Committee and Leisure and Culture Scrutiny Sub Committee and replaced by Cllr.H.N.James on that Sub Committee

Cllr.A.N.Woolcock be removed from Social Care, Health and Wellbeing Scrutiny Committee

Independent Group

Cllr.J.Jones add to Education, Skills and Culture Scrutiny Committee

Cllr.S.Knoyle add to Social Care, Health and Wellbeing Scrutiny Committee

Cllrs. J.Jones and S.Knoyle add to Cabinet Scrutiny Committee

NB: Changes to the Licensing and Gambling Act Sub Committee will be dealt with by the Licensing and Gambling Act Committee.

In addition the Plaid Cymru Group has also asked that the following changes be approved:-

Plaid Cymru Group

Replace Cllr.J.Evans with Cllr N.T.Hunt on Cabinet Scrutiny Committee.

Replace Cllr.N.T.Hunt with Cllr.S.Bamsey on Regeneration and Sustainable Development Scrutiny Committee.

Financial Impact

There are no financial impacts.

Equality Impact Assessment

There are no Equality Impacts.

Workforce Impacts

There are no Workforce Impacts.

Legal Powers

Section 15 of the Local Government and Housing Act 1989

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

Risk Management

There are none.

Consultation

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

Recommendation:

That Council approves the above proposals.

Reason for Proposed Decisions:

To update the Council's membership arrangements.

Implementation of Decisions

The decisions are for immediate implementation.

List of Background Papers

The Constitution.

Officer Contact

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APPENDIX 1**SIZE OF COUNCIL COMMITTEES AND APPORTIONMENT OF SEATS TO THE POLITICAL GROUPS -
2018/2019 as at 11 September 2018**

COUNCIL COMMITTEES	TOTAL NO. OF SEATS 64	Labour (41)	Plaid Cymru (15)	Independent Democrats (8)
CABINET SCRUTINY COMMITTEE	16	9	4	3
SOCIAL CARE, HEALTH AND WELLBEING SCRUTINY COMMITTEE	13	8	3	2
EDUCATION, SKILLS AND CULTURE SCRUTINY COMMITTEE	15† (+8)	9	3	3
LEISURE AND CULTURE SCRUTINY SUB-COMMITTEE	9	6	2	1
REGENERATION AND SUSTAINABLE DEVELOPMENT SCRUTINY COMMITTEE	12	8	3	1
COMMUNITY SAFETY AND PUBLIC PROTECTION SCRUTINY SUB-COMMITTEE	9	6	2	1

STREETSCENE AND ENGINEERING SCRUTINY COMMITTEE	12	8	3	1
PLANNING COMMITTEE	12	8	3	1
REGISTRATION AND LICENSING COMMITTEE φ	15	10	3	2
*LICENSING AND GAMBLING ACTS COMMITTEE φ	15	10	3	2
<i>*Licensing and Gambling Acts Sub Committee</i>	3	1	1	1
AUDIT COMMITTEE	12† (+1)	8	3	1
DEMOCRATIC SERVICES COMMITTEE	12	8	3	1
PERSONNEL COMMITTEE	12	8	3	1
SPECIAL APPOINTMENTS COMMITTEE	9	6	2	1
TOTALS	176	113	41	22

*APPEALS PANEL	(5)	3	1	1
*(Appeals Panel Substitutes)	(20)	13	5	2
*(STANDARDS COMMITTEE)	(2)	2	-	-
*(Standards Committee Substitute)	(1)	1	-	-
STAFF COUNCIL	12	Cabinet Members	Opposition Leader or sub	Opposition Leader or sub

- 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.