

**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**

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

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

*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.