

ANNEX B**MEMBERSHIP ARRANGEMENTS*****LEADER / CABINET EXECUTIVE
(Cabinet – 10)***

Portfolio 1	Community and Strategic Leadership	Cllr.R.G.Jones (Leader)
Portfolio 2	Transformation	Cllr.A.J.Taylor (Deputy Leader)
Portfolio 3	Finance	Cllr.C.Clement-Williams
Portfolio 4	Corporate Services and Equalities	Cllr.D.Jones
Portfolio 5	Community Safety and Public Protection	Cllr.L.Jones
Portfolio 6	Adult Social Services and Health	Cllr.P.D.Richards
Portfolio 7	Children's Social Services	Cllr.A.R.Lockyer
Portfolio 8	Education, Skills and Culture	Cllr.P.A.Rees
Portfolio 9	Streetscene and Engineering	Cllr.E.V.Latham
Portfolio 10	Regeneration and Sustainable Development	Cllr.A.Wingrave

CABINET BOARDS

Cabinet (Finance) Sub Committee (2)

Cllr.C.Clement-Williams and Cllr.D.Jones

Social Care, Health and Wellbeing Cabinet Board (2):

Cllr.A.R.Lockyer and Cllr.P.D.Richards

Education, Skills and Culture Cabinet Board (2):

Cllr.A.R.Lockyer and Cllr.P.A.Rees

Regeneration and Sustainable Development Cabinet Board (2):

Cllr.L.Jones and Cllr.A.Wingrave

Streetscene and Engineering Cabinet Board (2):

Cllr.E.V.Latham and Cllr.A.Wingrave

- 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 (16)	
Chairperson:	Cllr.M.Harvey
Vice Chairperson:	Cllr.S.Rahaman
Members: Labour	Cllrs.S, ap Dafydd, S.Freeguard, S.Miller, R.Mizen, S.Paddison, S.M.Penry,S.Reynolds and A.N.Woolcock
Members: Plaid Cymru	Cllrs L.M.Purcell, A.Llewelyn, J.D.Morgan and N.T.Hunt
Members: Independent Democrats	Cllr S.K.Hunt, S.Knoyle

SOCIAL CARE, HEALTH AND WELLBEING (13)

Chairperson:	Cllr.L.M.Purcell
Vice Chairperson:	Cllr.C.Galsworthy
Members: Labour	Cllrs.A.P.H.Davies, O.S.Davies, J.Miller, S.Paddison, S.Reynolds, D.Whitelock and A.N.Woolcock
Members: Plaid Cymru	Cllrs.C.Edward and C.Williams
Members: Independent Democrats	Cllr H.C.Clarke and N.J.Davies

EDUCATION, SKILLS AND CULTURE (15)	
Chairperson:	Cllr.S.Reynolds
Vice Chairperson:	Cllr.R.Mizen
Members: Labour	Cllrs.S.ap Dafydd, M.Crowley, D.Keogh, S.Miller, M.Protheroe, S.Renkes, and D.Whitelock
Members: Plaid Cymru	Cllrs.J.D.Morgan, R.Phillips, H.Jones and A.J.Richards
Members: Independent Democrats	Cllrs S.K.Hunt and S.Harris
*Co-opted Voting Members: (4)	Marie Caddick, Adam Amor and 2 vacancies
*Co-opted Non-Voting Members: (4) (*for education matters)	Roberto De Benedictus and 3 vacancies

Membership of the Sub Committee be drawn from the membership of the Education, Skills And Culture Scrutiny Committee:

Leisure And Culture Scrutiny Sub Committee (9)	
Chairperson:	Cllr.S.Reynolds
Vice Chairperson:	Cllr.R.Mizen
Members: Labour	Cllrs.D.Keogh, S.Miller, S.Renkes and D.Whitelock
Members: Plaid Cymru	Cllrs.R.Phillips and A.J.Richards
Members: Independent Democrats	Cllr. S.Harris

REGENERATION AND SUSTAINABLE DEVELOPMENT(12)	
Chairperson:	Cllr.S.K.Hunt
Vice Chairperson:	Cllr.R.L.Taylor
Members: Labour	Cllrs.D.Cawsey, C.J.Jones, H.N.James, S.M.Penry, S.Pursey, A.McGrath and S.Rahaman
Members: Plaid Cymru	Cllrs.N.T.Hunt, S.Bamsey and J.Evans
Members: Independent Democrats	CHAIRPERSON

Membership of the Sub Committee be drawn from the membership of the Regeneration and Sustainable Development Scrutiny Committee

Community Safety And Public Protection Scrutiny Sub Committee (9)	
Chairperson:	Cllr.S.K.Hunt
Vice Chairperson:	Cllr.R.L.Taylor
Members: Labour	Cllrs D.Cawsey, S.M.Penry, C.J.Jones, S.Pursey and S.Rahaman
Members: Plaid Cymru	Cllrs.N.T.Hunt and S.Bamsey
Members: Independent Democrats	CHAIRPERSON

STREETSCENE AND ENGINEERING (12)

Chairperson:	Cllr.S.M.Penry
Vice Chairperson:	Cllr.R.Wood
Members: Labour	Cllrs.S.ap Dafydd, A.R.Aubrey, C.Galsworthy, D.Keogh, A.Mcgrath, A.L.Thomas
Members: Plaid Cymru	Cllrs.W.F.Griffiths, R.Davies and J.Hale
Members: Independent Democrats	Cllr.S.Knoyle

ANNEX E

REGULATORY AND OTHER COMMITTEES

PLANNING COMMITTEE (12)	
Chairperson:	Cllr.S.Paddison
Vice Chairperson:	Cllr.S.Purse
Members Labour:	Cllrs.A.R.Aubrey, C.Jones, D.Keogh, R.Mizen, A.L.Thomas and A.N.Woolcock
Members Plaid Cymru:	Cllrs.R.Davies, W.F.Griffiths and S.Bamsey
Members Independent Democrats:	Cllr.S.K.Hunt
<i>Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member.</i>	

Same Chair as Registration and Licensing Committee

*REGISTRATION AND LICENSING COMMITTEE (15)	
Chairperson:	Cllr.S.Paddison
Vice Chairperson:	Cllr.D.Whitelock
Members: Labour	Cllrs.A.P.D.Davies, S.Freeguard, C.James, C.Jones, J.Miller, R.Mizen. M.Protheroe and S.M.Penry
Members: Plaid Cymru	Cllrs.D.M.Peters, C.Edwards and H.Jones
Members: Independent Democrats	Cllrs.J.Jones and N.J.Davies

* Same Membership for both these Committees

*** LICENSING AND GAMBLING ACTS COMMITTEE (15)**

Chairperson:	Cllr.S.Paddison
Vice Chairperson:	Cllr.D.Whitelock
Members: Labour	Cllrs.A.P.D.Davies, S.Freeguard, C.James, C.Jones, J.Miller, R.Mizen. M.Protheroe and S.M.Penry
Members: Plaid Cymru	Cllrs.D.M.Peters, C.Edwards and H.Jones
Members: Independent Democrats	Cllrs.J.Jones and N.J.Davies

LICENSING AND GAMBLING ACTS SUB COMMITTEE (3)

Chairperson:	
Vice Chairperson:	
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.D.Jones

Vice Chairperson:

Cllr.G.M.D.Cawsey

Members: LabourCllrs.R.G.Jones, A.J.Taylor,
S.Freeguard, E.V.Latham, S.Miller
and S.Renkes**Members: Plaid Cymru**Cllrs. S.Bamsey, J.Hale and
N.J.Hunt**Members: Independent
Democrats**

Cllr.S.Knoyle

*Note: Remaining Cabinet Members to attend as non-voting advisers
as necessary*

SPECIAL APPOINTMENTS COMMITTEE (10/11)**Chairperson:**

Cllr.D.Jones

Vice Chairperson:

Cllr.S.Paddison

Members: LabourCllrs.R.G.Jones, M.Harvey,
S.Reynolds

*and **one** of the following Cabinet Members for Heads of Service appointments: **two** of the following Cabinet Members for Corporate Directors appointments

*Chief Executive's and Finance and Corporate Services
Social Care, Health and Well-being
Education, Skills and Culture
Regeneration and Sustainable Development
Streetscene and Engineering*

**In relation to the post of Assistant Chief Executive this would include the Leader and the Deputy Leader.*

Members: Plaid CymruCllrs. L.Purcell, A.Llewelyn and
R.Davies**Members: Independent Democrats**

Cllr.S.Knoyle

Note: the relevant Regulatory Chairs or relevant Scrutiny Chair to be invited to attend as a non voting advisers as appropriate to the appointment

AUDIT COMMITTEE (12) + 1	
Chairperson:	
Vice Chairperson:	
Members: Labour	Cllrs.S.ap Dafydd, A.R.Aubrey, S.Freeguard, J.Miller, R.W.Wood, A.L.Thomas, O.S.Davies and A.N.Woolcock
Members: Plaid Cymru	Cllrs.L.M.Purcell, J.D.Morgan and A.J.Richards
Members: Independent Democrats	Cllr.H.C.Clarke
Voting Lay Member:	Mrs J Jenkins

DEMOCRATIC SERVICES COMMITTEE (12)	
Chairperson:	
Vice Chairperson:	Cllr.A.R.Aubrey
Members: Labour	Cllrs.S.ap Dafydd, M.Harvey, S.Miller, S.Purse, S.Renkes, A.J.Taylor and R.L.Taylor
Members: Plaid Cymru	Cllrs. A.Llewelyn, J.D.Morgan and A.J.Richards
Members: Independent Democrats	Cllr.S.K.Hunt

APPEALS PANEL (5)	
Chairperson:	Cllr.D.Keogh
Vice Chairperson:	Cllr.S.Renkes
Members: Labour	Cllr.D.Cawsey
Members: Plaid Cymru	Cllr.S.Bamsey
Substitutes: Labour	Cllrs. C.Galsworthy, A.McGrath,
Substitutes: Plaid Cymru	Cllrs.R.Phillips, R.Davies, L.M.Purcell, N.J.Hunt and A.J.Richards
Members: Independent Democrats	Cllr. J.Jones
Substitute: Independent Democrats	Cllrs.S.Knoyle and S.Harris

STANDARDS COMMITTEE (7)***Chairperson:**

C.L.Jones

***Vice Chairperson:**

B.Richards

***Independent Members:**

L.Fleet and T.Ward

NPTCBC Members:

Cllrs.S.Freeguard and D.Keogh

Community Council Member:

A.Carter

(independent members)***Substitutes:**

For NPTCBC Members:

Cllr.R.Wood

OTHER MEMBER GROUPS

STAFF COUNCIL (12)	
Chairperson:	Cllr.D.Jones
Members Labour:	Cllrs.C.Clement-Williams, L.Jones, R.G.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards, A.J.Taylor, A.Wingrave
Members: Plaid Cymru	Cllr.J.Hale
Members: Independent Democrats	Cllr.S.K.Hunt

CORPORATE PARENTING PANEL (13)	
Chairperson:	Cllr.A.R.Lockyer
Members:	Cllrs. P.A.Rees, S.Reynolds, S.Rahaman, R.L.Taylor, R.Wood, C.Galsworthy, S.ap Dafydd, S.Miller, S.Paddison, R.Mizen, H.Jones and J.Jones

SCHOOLS STANDARDS PARTNERSHIP GROUP (6)

Chairperson:	Cllr. P.A.Rees (sub A.R.Lockyer)
Members:	Cllrs.S.Reynolds (sub R.Mizen) S. ap Dafydd (sub M.Protheroe) S.Renkes (sub D.Whitelock) J.Evans (sub C.Williams) S.Harris (sub J.Jones)

INCOME GENERATION PANEL (5)

Chairperson:	Cllr.A.J.Taylor
Members Labour:	Cllrs. C.Clement-Williams and M.Protheroe
Members: Plaid Cymru	Cllr.W.Griffiths
Members: Independent Democrats	Cllr.J.Jones

Annex G

Name of Outside BodyCouncillor Reps

The Pension Fund Committee (City and County of Swansea)	P.A.Rees
Local Pension Board (City and County of Swansea)	A.R.Lockyer
South Wales Police and Crime Panel	P.A.Rees
Mid and West Wales Fire Authority	M.Crowley, S.Freeguard, A.Llewelyn and A.N.Woolcock
SWW Trade Union Consultative Committee	D.Jones
S.A.C.R.E. (Neath Port Talbot)	L.Jones, P.A.Rees, H.N.James, R.Mizen, S.Reynolds, D.Whitelock, R.Davies, and Director of Education, Leisure and Lifelong Learning
Welsh Association of S.A.C.R.E.	P.A.Rees
Tai Tarian Ltd	S.Reynolds and S.ap Dafydd

Abertawe Bro Morgannwg Community Health Council	A.Aubrey, C.Edwards and C.Galsworthy
Local Government Association (England & Wales) Groups	R.G.Jones, A.J.Taylor and C.Clement-Williams
Welsh Local Government Council/General Assembly	R.G.Jones, A.J.Taylor and C.Clement-Williams (substitute)
Welsh Local Government Association Executive Board	R.G.Jones
WLGA – South West Wales Regional Board	R.G.Jones and Chief Executive
Care and Repair Western Bay – Board of Management	P.D.Richards
ATC Port Talbot 499 Squadron	S.Paddison
Wales Territorial Auxiliary and Volunteer Reserve Association	A.R.Lockyer
NPT Menter Iaith (formerly Neath Port Talbot Welsh Language Initiative)	A.N.Woolcock

Afan Tawe Nedd Crime Prevention Panel	L.Jones, H.N.James and Scrutiny Chair (Community Safety and Public Protection) and Community Safety Manager
Neath Port Talbot Council for Voluntary Services	R.Wood, S.M.Penry and Assistant Chief Executive and Chief Digital Officer
Neath Port Talbot Black and Minority Ethnic Community Association	D.Jones. S.Rahaman and L.Jones plus Assistant Chief Executive and Chief Digital Officer and Equalities Officer as Observers
Regeneration NPT (Formerly NPT Local Regeneration Partnership Board)	C.Clement-Williams (Chair) and R.L.Taylor (Substitute)
Neath Town Centre Consortium Executive Group Members	R.G.Jones/A.J.Taylor, A.R.Lockyer, S.M.Penry and M.Protheroe
Central and South West Wales Regional Partnership Forum	R.G.Jones
S.P.O.R.T.L.O.T. Community Chest Committee	M.Harvey, E.V.Latham, P.A.Rees and the PASS Development Officer
The Industrial Communities Alliance (incorporating CC/SteelAction)	A.Wingrave, D.Cawsey and R.Wood and Director of Environment

Welsh Books Council	S.ap Dafydd
West Glamorgan Crimebeat Committee	S.Pursey and Community Safety Manager
Court of Swansea University (formerly Court of Governors)	P A Rees and Director of Education, Leisure and Lifelong Learning
Welsh Joint Education Committee Ltd.	P A Rees
National Youth Orchestra of Wales Advisory Panel	P A Rees
Llewellyn Almshouses Trustees	H.N.James, A.McGrath, and A.R.Lockyer
Swansea Bay Port Health Authority	O.Davies, A.P.H.Davies S.M.Penry, J.Warman, S.K.Hunt and N.Hunt (Until next LG Elections)
Vision Impaired West Glamorgan	C.James, R.Mizen, R.Taylor and M.Protheroe
Wales Council for the Deaf	R.Mizen and Director of Social Services, Health and Housing
Swansea Bay City Deal Joint Committee	R.G.Jones or nominated representative

Swansea Bay City Region Joint Scrutiny Committee	M.Harvey, S.Freeguard and A.Llewelyn
Western Bay Area Planning Board	K.Jones (No Member representation)
Association for Public Service Excellence (and APSE Wales)	D.Jones, A.J.Taylor, E.V.Latham and A.N.Woolcock and Head of Streetcare
Consortium of Local Authorities Wales (C.L.A.W.)	E.V.Latham, A.Wingrave and Head of Property and Regeneration
Joint Working Party On Animal Trespass	A.N.Woolcock, S.Reynolds and H.Jones
PATROLAJC (formerly National Parking Adjudication Service Joint Committee)	E.V.Latham (Substitute – S.M.Penry)
Neath Port Authority (Previously Neath Harbour Commissioners)	A.Wingrave (until 30/09/19) and Director of Environment
Neath Port Talbot Local Access Forum	A.Wingrave and Jonathan Griffiths (Officer)

National Eisteddfod Council	A.N.Woolcock
FLEXIS Advisory Board (FAB)	Chief Executive (no Member representation)
West Glamorgan Partnership Board	R.G.Jones, P.D.Richards, A.R.Lockyer Chief Executive and Director of Social Services
ERW Joint Committee	P.A.Rees
Neath Port Talbot Biodiversity Forum	A.Wingrave
Neath Inspired (formerly Neath Business Improvement District (BID))	M.Protheroe
The Joint Council for Wales	D.Jones and D.Cawsey (Deputy: A.N.Woolcock)
Neath Town Centre Redevelopment Group	R.G.Jones,(Leader), (A.J.Taylor), Cabinet Members for Regeneration and Sustainable Development(A.Wingrave), Streetscene and Engineering (E.V.Latham), Education, Skills and Culture (P.A.Rees), Local Member (M.Protheroe), Scrutiny Member (S.M.Penry) S.Knoyle and J.Evans Chief Executive, Director of Environment and Director of Finance and Corporate Services

Adoption Panel	A.R.Lockyer
Foster Panel	A.R.Lockyer
Secure Review Panel	A.R.Lockyer and Head of Children and Young People Services, Legal Childcare Services Manager, Member of Panel of Independent Persons
The Schools Admissions Forum	P.A.Rees, S.Reynolds, R.Mizen and N.Hunt

Meetings Administered by Democratic Services.

County Borough Council/Community Councils Liaison Forum	Cabinet Members, Leaders of other Political Groups, Chief Executive, Assistant Chief Executive and Chief Digital Officer and Corporate Directors
Neath Port Talbot Public Services Board	Leader
NPT/Older Persons Council Liaison Forum	All Cabinet Members, Chief Executive, Assistant Chief Executive and Chief Digital Officer and Corporate Directors and representatives from Older Persons Council
NPT/Youth Council Liaison Forum	All Cabinet Members, Chief Executive, Assistant Chief Executive and Chief Digital Officer and Corporate

	Directors, Head of Participation and representatives from Youth Council
Voluntary Sector Liaison Committee	Cabinet Members S.ap Dafydd, R.Wood, S.M.Penry, R.Davies and S.K.Hunt
Joint Archives Committee (Administered by Swansea Dem Services)	P A Rees, R.Mizen, H.N.James, A.Aubrey and W.F.Griffiths
Margam Joint Crematorium Committee	E.V.Latham, R.Taylor, S.M.Penry, R.G.Jones, and S.Bamsey
South West Wales Regional Waste Management Joint Committee	E.V.Latham, S.M.Penry and A.Wingrave
Tata Steel Joint Consultative Group	A.Wingrave, R.Taylor, D.Keogh, S.Rahaman, M.Crowley, E.V.Latham, S.Purseley, S.ap Dafydd, R.Wood, S.K.Hunt, L.Jones, A.Llewelyn and O.S.Davies
Joint Venture Steering Group (Hornby Project)	Chief Executive or nominated representative

That the following be deleted

Western Bay Regional Partnership Board superseded by West Glamorgan Regional Partnership Board	R.G.Jones, P.D.Richards and A.R.Lockyer
Western Bay Youth Justice and Early Intervention Service Management Board superseded by the Neath Port Talbot Youth Justice and Early Intervention Board	A.R.Lockyer and the Director of Social Services, Health and Housing
Think Families Board - disbanded	R.G.Jones, A.R.Lockyer and A.L.Thomas