

## **COUNCIL**

### **ADDENDUM REPORT OF THE HEAD OF CORPORATE STRATEGY AND DEMOCRATIC SERVICES MRS. K.JONES**

**26<sup>th</sup> November, 2014**

#### **SECTION A – MATTER FOR DECISION WARD(S) AFFECTED: ALL**

##### **1. CHANGES TO COMMITTEE MEMBERSHIP**

As a result of the By Election for the Sandfields East Division, it has become necessary to review the political balance on the Authority's Committees.

Attached, at Appendix A, is the proposed apportionment of seats amongst the constituted Political Groups, on which the Group Leaders have been consulted and agreement reached.

In addition, attached at Appendix B, is the proposed allocation of seats to the various Committees of Council.

Council is therefore requested to:

1. Approved the proposed apportionment of seats amongst the constituted Political Groups, as contained in Appendix A;
2. Approve the proposed allocation of seats to the various Committees, as contained in Appendix B.

##### **List of Background Papers**

Local Government (Wales) Measure 2011 and Guidance Notes.

The Council's Constitution Document.

##### **Wards Affected**

All

## **Officer Contact**

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**APPROVED SIZE OF COUNCIL COMMITTEES AND POLITICAL GROUP PROPORTIONALITIES 2014/2015  
as at 26<sup>th</sup> November,2014**

COUNCIL COMMITTEES	TOTAL NO. OF SEATS	Labour (50)	Plaid Cymru (8)	Independent Democrats (4)	Independent Member (1)	Independent Member (1)
CABINET/POLICY AND RESOURCES SCRUTINY COMMITTEE	16	13	2	1	0	0
SOCIAL CARE, HEALTH AND HOUSING SCRUTINY COMMITTEE	13	11	1	1	0	0
CHILDREN, YOUNG PEOPLE AND EDUCATION SCRUTINY COMMITTEE	15† (+8)	12	2	1	0	0
ECONOMIC AND COMMUNITY REGENERATION SCRUTINY COMMITTEE	12	10	1	1	0	0
ENVIRONMENT AND HIGHWAYS SCRUTINY COMMITTEE	12	9	2	1	0	0
PLANNING COMMITTEE	12	9	2	1	0	0
REGISTRATION AND LICENSING COMMITTEE φ	15	12	2	0	0	1
*LICENSING AND GAMBLING ACTS COMMITTEE φ	15	12	2	0	0	1
<i>*Licensing and Gambling Acts Sub Committee</i>	3					
AUDIT COMMITTEE	12†(1)	9	2	1	0	0
DEMOCRATIC SERVICES COMMITTEE	12	9	1	1	1	0

APPENDIX A

<b>PERSONNEL COMMITTEE</b>	<b>12</b>	9	2	1	0	0
<b>SPECIAL APPOINTMENTS COMMITTEE</b>	<b>9</b>	7	1	1	0	0
<i>*APPEALS PANEL</i>	(5)	4	1	0	0	0
<i>*(Appeals Panel Substitutes)</i>	(20)	16	4	0	0	0
<i>*(STANDARDS COMMITTEE)</i>	(2)	2	0	0		
<i>*(Standards Committee Substitute)</i>	(1)	1	0	0		

- 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.

§ THE ABOVE THREE POLITICAL GROUPS HAVE AGREED TO OFFER ONE SEAT TO EACH UNAFFILIATED MEMBER – 1 SEAT ON THE REGISTRATION AND LICENSING COMMITTEE/LICENSING AND GAMBLING ACTS COMMITTEE AND 1 SEAT ON THE DEMOCRATIC SERVICES COMMITTEE

**PROPOSED MEMBERSHIP ARRANGEMENTS – 26<sup>th</sup> November, 2014*****LEADER/CABINET EXECUTIVE*****CABINET (9)*****Councillors:***

Portfolio 1 - Community and Strategic Leadership	A.H.Thomas (Leader)
Portfolio 2 - Finance & Corporate Services	A.N.Woolcock
Portfolio 3 - Social Care, Health and Housing	J.Rogers
Portfolio 4 - Children and Young People	P.D.Richards
Portfolio 5 - Education and Lifelong Learning	P.A.Rees (Deputy Leader)
Portfolio 6 - Community and Leisure Services	M.L.James
Portfolio 7 - Economic Development and Property Services	A.J.Taylor
Portfolio 8 - Environment	E.V.Latham
Portfolio 9 - Streetcare and Highways	Mrs.S.Miller

**CABINET BOARDS**

*Policy and Resources Cabinet Board (2):*

**Cllrs A.H.Thomas and A.N.Woolcock**

*Social Care, Health and Housing Cabinet Board (2):*

**Cllrs J.Rogers and P.D.Richards**

*Children, Young People and Education Cabinet Board (2):*

**Cllrs P.D.Richards and P.A.Rees**

*Economic and Community Regeneration Cabinet Board (2):*

**Cllrs M.L.James and A.J.Taylor**

*Environment and Highways Cabinet Board (2):*

**Cllrs E.V.Latham and Mrs.S.Miller**

*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.*

<b>SCRUTINY COMMITTEES</b>
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<b>CABINET/POLICY AND RESOURCES (16)</b>	
<b>Chairman:</b>	Cllr D W Davies
<b>Vice Chairman:</b>	Cllr A Jenkins
<b>Members: Labour</b>	Cllr Mrs P Bebell, Cllr A Carter, Cllr Ms C Clement-Williams, Cllr. M.Harvey, Cllr Mrs K Pearson, Cllr Mrs S M Penry, Cllr A R Lockyer, Cllr A Siddley, Cllr J Warman, Cllr I D Williams and Cllr Mrs A Wingrave
<b>Members: Plaid Cymru</b>	Cllr A Llewelyn, Cllr L M Purcell
<b>Members: Independent</b>	Cllr Mrs L H James

<b>SOCIAL CARE HEALTH AND HOUSING (13)</b>	
<b>Chairman:</b>	Cllr Mrs S M Penry
<b>Vice Chairman:</b>	Cllr Mrs A Wingrave
<b>Members: Labour</b>	Cllr H M Bebell, Cllr J S Evans, Cllr Mrs D Jones, Cllr.R.James, Cllr J Miller, Cllr R Thomas, Cllr D Whitelock, Cllr Mrs.P Bebell and Cllr J.Warman
<b>Members: Plaid Cymru</b>	Cllr L M Purcell
<b>Members: Independent</b>	Cllr A Taylor

<b>CHILDREN YOUNG PEOPLE AND EDUCATION (15)</b>	
<b>Chairman:</b>	Cllr A R Lockyer
<b>Vice Chairman:</b>	Cllr Mrs D Jones
<b>Members: Labour</b>	Cllr A Carter, Cllr Mrs A Chaves, Cllr P Greenaway, Cllr R G Jones, Cllr Mrs K Pearson, Cllr M Protheroe, Cllr A L Thomas, Cllr Mrs L G Williams, Cllr Mrs S Paddison and Cllr.Mrs.A.Wingrave
<b>Members: Plaid Cymru</b>	Cllr Mrs J Dudley, Cllr J D Morgan
<b>Members: Independent</b>	Cllr M Ellis
	<i>Note: Cabinet Member for Community Safety to be invited to attend the Cabinet Board/ Scrutiny Committee for Community Safety matters, in a non-voting capacity</i>
<b>*Co-opted Voting Members:</b>	Mrs H Stephens and <b>3 vacancies</b>
<b>*Co-opted Non-Voting Members:</b> <i>(*for education matters)</i>	A Hughes, R De Benedictus, Mrs C Weldon and <b>1 vacancy</b>

<b>ECONOMIC AND COMMUNITY REGENERATION (12)</b>	
<b>Chairman:</b>	Cllr A Llewelyn
<b>Vice Chairman:</b>	Cllr I B James
<b>Members: Labour</b>	Cllr C P Golding, Cllr.C.M.Crowley, Cllr.M.Jones, Cllr D Keogh, Cllr.Mrs.M.A.Lewis, Cllr Ms C Morgans, Cllr Mrs S Paddison, Cllr S Rahaman, Cllr A Jenkins
<b>Members: Plaid Cymru</b>	
<b>Members: Independent</b>	Cllr A.Taylor



<b>ENVIRONMENT AND HIGHWAYS (12)</b>	
<b>Chairman:</b>	Cllr I D Williams
<b>Vice Chairman:</b>	Cllr A J Siddley
<b>Members: Labour</b>	Cllr.C.M.Crowley,Cllr D W Davies, Cllr I.James, Cllr.R.James, Cllr S.Rahaman, Cllr E E Jones, Cllr Mrs A Wingrave,
<b>Members: Plaid Cymru</b>	Cllr R.Davies and Cllr Mrs R Phillips
<b>Members: Independent</b>	Cllr S K Hunt
<b>Member: Unaffiliated</b>	

<b><i>REGULATORY AND OTHER COMMITTEES</i></b>
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<b>PLANNING AND DEVELOPMENT CONTROL (12)</b>	
<b>Chairman:</b>	Cllr R.G.Jones
<b>Vice Chairman:</b>	Cllr E.E.Jones
<b>Members Labour:</b>	Cllr Mrs A Chaves, Cllr D W Davies, Cllr D Keogh, Cllr.Mrs S.Paddison, Cllr.Mrs.S.M.Penry, Cllr.R.Thomas, Cllr Mrs L G Williams,
<b>Members Plaid Cymru:</b>	Cllr Mrs R Davies, Cllr Mrs J Dudley
<b>Members Independent:</b>	Cllr S K Hunt
	<i>Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member</i>

<b>*REGISTRATION AND LICENSING COMMITTEE (15)</b>	
<b>Chairman:</b>	Cllr H G Rawlings
<b>Vice Chairman:</b>	Cllr H Bebell
<b>Members: Labour</b>	Cllr J Evans, Cllr J Warman, Cllr.R.James, Cllr A Jenkins, Cllr.Mrs.D.Jones, Cllr E E Jones, Cllr J Miller, Cllr Ms.C Morgans, Cllr D Whitelock and Cllr.Mrs.A.Wingrave
<b>Members: Plaid Cymru</b>	Cllr J R Bryant, Cllr D M Peters
<b>Members: Independent</b>	
<b>Member: Unaffiliated</b>	Cllr C.Morgan

\* Same Membership for both these Committees

<b>* LICENSING AND GAMBLING ACTS COMMITTEE (15)</b>	
<b>Chairman:</b>	Cllr H G Rawlings
<b>Vice Chairman:</b>	Cllr H Bebell
<b>Members: Labour</b>	Cllr J Evans, Cllr J Warman, Cllr.R.James, Cllr A Jenkins, Cllr.Mrs D.Jones,Cllr E E Jones, Cllr J Miller, Cllr Ms C Morgans, Cllr D Whitelock and Cllrs.MrsA. Wingrave
<b>Members: Plaid Cymru</b>	Cllr J R Bryant, Cllr D M Peters
<b>Members: Independent</b>	
<b>Member: Unaffiliated</b>	Cllr C.Morgan

<b>LICENSING AND GAMBLING ACTS Sub Committee (3)</b>	
<b>Chairman:</b>	Cllr H G Rawlings
<b>Vice Chairman:</b>	Cllr H Bebell
<b>Members: Labour</b>	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>

<b>PERSONNEL COMMITTEE (12)</b>	
<b>Chairman:</b>	Cllr A N Woolcock
<b>Vice Chairman:</b>	Cllr S Jones
<b>Members: Labour</b>	Cllr.Mrs.D.Jones, Cllr E V Latham, Cllr Ms C Morgans, Cllr S Rahaman, Cllr A H Thomas, Cllr A L Thomas, Cllr P A Rees
<b>Members: Plaid Cymru</b>	Cllr Mrs R Davies and Cllr Mrs J Dudley
<b>Members: Independent</b>	Cllr Mrs L H James
	<i>Note: Cllrs J Rogers, P D Richards, M L James A.J.Taylor and Mrs S Miller to attend as non-voting advisers as necessary</i>

<b>SPECIAL APPOINTMENTS COMMITTEE (10/11)</b>	
<b>Chairman:</b>	Cllr A N Woolcock
<b>Vice Chairman:</b>	Cllr A R Lockyer
<b>Members: Labour</b>	<p>Cllr Mrs P Bebell, Cllr Mrs A Chaves, Cllr M Harvey, Cllr H G Rawlings, Cllr A H Thomas, and <b>one</b> of the following for Heads of Service appointments: <b>two</b> of the following for Corporate Directors appointments</p> <p><i>Chief Executive's and Finance and Corporate Services</i> Any one/two of the voting Members below: <i>Social Services Health and Housing</i> Cllr J. Rogers and Cllr P.D.Richards <i>Education, Leisure and Lifelong Learning</i> Cllr Peter Rees <i>Economic and Community Regeneration</i> Cllr.M.L.James and Cllr.A.J.Taylor <i>Environment</i> Cllr Sandra Miller and E.V.Latham,</p>
<b>Members: Plaid Cymru</b>	Cllr Mrs L M Purcell
<b>Members: Independent</b>	Cllr S K Hunt
	<i>Note: the relevant Regulatory Chairs or relevant Scrutiny Chair to be invited to attend as a non voting advisers as appropriate to the appointment</i>

<b>AUDIT COMMITTEE (12)</b>	
<b>Chairman:</b>	Cllr Mrs L.H.James
<b>Vice Chairman:</b>	Cllr J.D.Morgan
<b>Members: Labour</b>	Cllr Ms C Clement-Williams, Cllr.D.W.Davies, Cllr J S Evans, Cllr M Harvey, Cllr I B James, Cllr.D.Keogh, Cllr A R Lockyer, Cllr C E Richards, Cllr S.Rahaman
<b>Members: Plaid Cymru</b>	Cllr Mrs R Davies
<b>Members: Independent</b>	
<b>Voting Lay Member:</b>	Mrs J Jenkins

<b>DEMOCRATIC SERVICES COMMITTEE (12)</b>	
<b>Chairman:</b>	Cllr Mrs L H James
<b>Vice Chairman:</b>	Cllr. Mrs. C. Morgans
<b>Members: Labour</b>	Cllr C P Golding, Cllr M Harvey, Cllr E E Jones, Cllr R G Jones, Cllr H G Rawlings, Cllr A J Siddley, Cllr A L Thomas, Cllr A N Woolcock
<b>Members: Plaid Cymru</b>	Cllr J D Morgan
<b>Members: Unaffiliated</b>	Cllr.D.Lewis

<b>APPEALS PANEL (5)</b>	
<b>Chairman:</b>	Cllr Mrs L G Williams
<b>Vice Chairman:</b>	Cllr A L Thomas
<b>Members: Labour</b>	Cllr Mrs S Paddison, Cllr Mrs A Wingrave
<b>Members: Plaid Cymru</b>	Cllr Mrs J Dudley
<b>Substitutes: Labour</b>	Cllr Mrs P Bebell, Cllr A Carter, Cllr A Chaves, Cllr A P H Davies, Cllr C P Golding, Cllr P Greenaway, Cllr M Harvey, Cllr R James, Cllr A Jenkins, Cllr M Jones, Cllr R G Jones, Cllr D Keogh, Cllr Ms C Morgans, Cllr Mrs K Pearson, Cllr S Rahaman, Cllr Mrs.S.M.Penry
<b>Substitutes: Plaid Cymru</b>	Cllr J R Bryant, Cllr Mrs R Davies, Cllr R Lewis, Cllr Mrs L M Purcell

<b>STANDARDS COMMITTEE (8)</b>	
<b>*Chairman:</b>	Mr G T Pullen
<b>*Vice Chairman:</b>	Mrs J E Howells
<b>*Independent Members:</b>	C L Jones, Mrs B Richards <b>and 1 vacancy</b>
<b>NPTCBC Members:</b>	Cllr A L Thomas and Cllr. D.Keogh
<b>Community Council Member:</b> <i>(* independent members)</i>	Comm Councillor Sandra Davies
<b>Substitutes:</b> For NPTCBC Members:	Cllr C.M.Crowley
For Community Council Member:	Community Councillor Mary Gunter



**OTHER MEMBER GROUPS**

<b>STAFF COUNCIL (12)</b>	
<b>Chairman:</b>	Cllr A N Woolcock
<b>Members:</b>	Cllr M L James, Cllr.C.M.Crowley, Cllr E V Latham, Cllr P D Richards, Cllr J Rogers, Cllr A H Thomas, Cllr Mrs L G Williams, Cllr Mrs R Davies and Cllr S K Hunt, Cllr P A Rees and Cllr.Mrs.D.Jones  <i>Note: Mrs S Miller to attend as a non-voting member</i>

<b>SAFER NEATH PORT TALBOT MEMBER BRIEFING GROUP (15)</b>	
<b>Chairman:</b>	Cllr M L James
<b>Members:</b>	Cllr A Carter, Cllr M Ellis, Cllr P Greenaway, Cllr E E Jones, Cllr R G Jones, Cllr D Keogh, Cllr Mrs S Miller, Cllr J D Morgan, Cllr Mrs S M Penry, Cllr D M Peters, Cllr P A Rees, Cllr R James, Cllr R Thomas, Cllr Mrs L G Williams

<b>COMMUNITIES FIRST MEMBER BRIEFING GROUP (39)</b>	
<b>Chairman:</b>	Cllr M L James
<b>Members:</b>	All Ward Members or the Communities first areas (see attached list A)

<b>MODERNISATION GROUP (10)</b>	
<b>Chairman:</b>	Cllr A H Thomas
<b>Members:</b>	Cllr H M Bebell, Cllr A Carter, Cllr Ms C Clement-Williams, Cllr M L James, Cllr R James, Cllr M Protheroe, Cllr P A Rees, Cllr Mrs L M Purcell, Cllr S K Hunt

<b>CORPORATE PARENTING PANEL (13)</b>	
<b>Chairman:</b>	Cllr A H Thomas
<b>Members:</b>	Cllr P A Rees, Cllr P D Richards, Cllr Mrs K Pearson, Cllr M Harvey, Cllr A.Lockyer, Cllr Ms C Morgans, Cllr S Paddison, Cllr S Rahaman, Cllr I B James, Cllr D Keogh, Cllr M.Ellis, Cllr J D Morgan

## COMMUNITIES FIRST MEMBER BRIEFING GROUP (LIST A)

<b><u>ABERAVON DIVISION</u></b>		<b>NEATH NORTH DIVISION</b>	
Councillor C.P.Golding	<b>Labour</b>	Councillor A.R.Lockyer	<b>Labour</b>
Councillor M.Jones	<b>Labour</b>	Councillor M.Protheroe	<b>Labour</b>
Councillor A.Taylor	<b>Social Democratic</b>	<b><u>NEATH SOUTH DIVISION</u></b>	
<b><u>BRITON FERRY EAST DIVISION</u></b>		Councillor A.Jenkins	<b>Labour</b>
Councillor C.Morgan	<b>Independent</b>	Councillor P.A.Rees	<b>Labour</b>
<b><u>BRITON FERRY WEST DIVISION</u></b>		<b>NEATH EAST DIVISION</b>	
Councillor H.N.James	<b>Labour</b>	Councillor J.Miller	<b>Labour</b>
<b><u>BRYN AND CWMAVON</u></b>		Councillor Mrs.S.Miller	<b>Labour</b>
Councillor Mrs.M.A.Lewis	<b>Labour</b>	Councillor Mrs.S.M.Penry	<b>Labour</b>
Councillor D.Whitelock	<b>Labour</b>	<b>ONLLWYN DIVISION</b>	
Councillor I.D.Williams	<b>Labour</b>	Councillor A.H.Thomas	<b>Labour</b>
<b>CIMLA</b>		<b>PELENNA DIVISION</b>	
Councillor J.Warman	<b>Labour</b>	Councillor M.Ellis	<b>Independent</b>
Councillor A.Carter	<b>Labour</b>	<b>PONTARDAWE DIVISION</b>	
<b>CYMMER DIVISION</b>		Councillor M.L.James	<b>Labour</b>
Councillor S.Jones	<b>Labour</b>	Councillor L.M.Purcell	<b>Plaid Cymru</b>

<b>GLYNCORRWG DIVISION</b>		<b>SANFIELDS EAST DIVISION</b>	
Councillor H.G.Rawlings	<b>Labour</b>	Councillor C.M.Crowley	
<b>GLYNNEATH</b>		Councillor Mrs.L.H.James	<b>Independent</b>
Councillor E.E.Jones	<b>Labour</b>	Councillor E.V.Latham	<b>Labour</b>
Councillor J.D.Morgan	<b>Plaid Cymru</b>	<b>SANFIELDS WEST DIVISION</b>	
<b>COEDFFRANC CENTRAL</b>		Councillor Mrs.A.Chaves	<b>Labour</b>
Councillor Mrs.P.Bebell	<b>Labour</b>	Councillor J.S.Evans	<b>Labour</b>
Councillor A.P.H.Davies	<b>Labour</b>	Councillor Mrs.S.Paddison	<b>Labour</b>
<b>GODRE'RGRAIG DIVISION</b>		<b>SEVEN SISTERS DIVISION</b>	
Councillor Mrs.R.Davies	<b>Plaid Cymru</b>	Councillor S.K.Hunt	<b>Independent</b>
<b><u>GWYNFI DIVISION</u></b>		<b>YSTALYFERA</b>	
Councillor R.Thomas	<b>Labour</b>	Councillor A.Llewelyn	<b>Plaid Cymru</b>
		<b>YSTRADGYNLAIS</b>	
		Councillor H.Williams	
		<b>Chairman: Cllr M.L.James</b>	