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

#### COUNCIL 1st February 2023

## REPORT OF THE HEAD OF LEGAL AND DEMOCRATIC SERVICES - Mr. Craig Griffiths.

## SECTION A – MATTER FOR DECISION

## WARDS AFFECTED: ALL

## CHANGES TO POLITICAL PROPORTIONALITY AND COMMITTEE MEMBERSHIP

#### Purpose of the Report

1. The purpose of this report is to authorise changes to the allocation of seats on council committees and outside bodies to the political groups.

## Amendments to Committee Membership

- 2. The Head of Legal and Democratic Services has been notified of the proposed changes to the membership of Council committees specified below:
- That Cllr Caroline Lewis be removed as a member of the Cabinet Scrutiny Committee
- That Cllr Jeff Jones be appointed as a member of the Cabinet Scrutiny Committee

#### Amendment to Outside Body Membership

 The Head of Legal and Democratic Services has been notified of the proposed changes to the membership of the outside body specified below:

- That Cllr Caroline Lewis be removed as the named Council representative on the Pension Fund Committee (City and County of Swansea.)
- That Cllr Phil Rogers be appointed as the named Council representative on the Pension Fund Committee (City and County of Swansea.)

# **Financial Impact**

4. There are no financial impacts.

#### **Integrated Impact Assessment**

5. There is no requirement to undertake an Integrated Impact Assessment as the issues within the report relate to constitutional matters only.

#### Workforce Impacts

6. There are no workforce Impacts.

## **Legal Powers**

7. Section 15 of the Local Government and Housing Act 1989 and Local Government Act 2000

## Risk Management

8. There are no risk management issues that require attention.

## Consultation

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

## Recommendations

10. It is recommended that Council approves the changes to the membership of committees as contained in paragraphs 2 and 3 of this report.

# **Reason for Proposed Decisions:**

11. To update the Council's membership arrangements.

## Implementation of Decisions:

12. The decisions are for immediate implementation.

## List of Background Papers:

13. Neath Port Talbot County Borough Council Constitution.

# Officer Contact

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