

MONMOUTHSHIRE COUNTY COUNCIL

REPRESENTATION ON OUTSIDE BODIES - MAY 2022

Appendix A

Category A - Regional/National

| No. | Body | Term of Office | Source of Members Allowances / Expenses | No. of Reps | Name of Councillor Appointed | Appointed at Council on |
|------------|---|-----------------------|--|--------------------|--|---|
| 1 | Brecon Beacons National Park Authority | Term of Council | National Park | 1 | Cllr. A.E. Webb | 18 th May 2017 |
| 2 | Appointments Panel for East Wales Valuation Tribunal | Term of Council | Council | 3 | Cllr. R.J. Higginson Cllr. M. Feakins Cllr. R.P. Jordan | 18 th May 2017 18 th May 2017 18 th May 2017 |
| 3 | Oldbury Power Station Stakeholder Group | Term of Council | Council | 1 | Cllr Mat Feakins | 13 th May 2021 |
| 4 | Gwent Police and Crime Panel | Term of Council | Police & Crime Commissioner | 2 | Cllr P.R. Clarke Cllr A. Easson | 18 th May 2017 18 th May 2017 |
| 5 | Joint Council For Wales (Previously Provincial Council for Wales) | 1 Year | Council | 2 plus 1 Sub. | Cllr. Phil Murphy Cllr. R.J.Higginson (Substitute: none appointed) | 13 th May 2021 |
| 6 | Natural Resources Wales / Caldicot and Wentlooge advisory group / Lower Wye advisory group. | Term of Council | Drainage Board | 9 | Cllr. A.E. Easson Cllr. J. Watkins (substitute) Advisory Group: Cllr. M. Feakins Cllr. A.E. Webb Cllr Jamie Treharne Cllr. R. Edwards Cllr. J. Watkins | 18 th May 2017 18 th May 2017 18 th May 2017 18 th May 2017 13 th May 2021 18 th May 2017 18 th May 2017 |
| 7 | Cardiff Capital Region Joint Cabinet Committee | 1 Year | | 2 | Leader Deputy Leader | 18 th May 2017 18 th May 2017 |

| No. | Body | Term of Office | Source of Members Allowances / Expenses | No. of Reps | Name of Councillor Appointed | Appointed at Council on |
|-----|---|-----------------|---|-------------|--|--|
| 8 | City Deal Joint Scrutiny Committee | Term of Council | | 1 | Chair of E&D Select (vice-chair in absence) | 10 th May 2018 |
| 9 | Regional Transport Authority | 1 year | | 1 | Responsible Cabinet Member: Cllr. J. Pratt | 16 th May 2019 |
| 10 | Local Government Association | 1 Year | L.G.A. | 2 | Leader Deputy Leader | 18 th May 2017 18 th May 2017 |
| 11 | Local Government Association-Rural Commission | 1 Year | L.G.A | 2 | Cllr. R. Edwards Cllr A.E. Webb | 18 th May 2017 18 th May 2017 |
| 12 | South Wales Fire Authority | Term of Council | Council | 2 | Cllr. V. Smith Cllr. L. Brown | 10 th May 2018 18 th May 2017 |
| 13 | Wye Valley Area of Outstanding Natural Beauty Joint Committee | Term of Council | Council | 4 | Cllr Christopher Edwards Cllr. M. Lane Cllr. A. Webb Cllr Mat Feakins | 13 th May 2021 18 th May 2017 18 th May 2017 13 th May 2021 |
| 14 | Welsh Local Government Association | Term of Council | W.L.G.A. | 2 | Leader Deputy Leader | 18 th May 2017 18 th May 2017 |
| 15 | W.L.G.A. Executive Board | Term of Council | Council | 1 | Leader | 18 th May 2017 |
| 16 | Flood Risk Mangt Committee Wales | | | | See Category G-WLGA Appointments | |
| 17 | Welsh Centre for International Affairs | Term of Council | Council | 1 | Chairman of Council | 18 th May 2017 |
| 18 | Institute of Welsh Affairs | Term of Council | Council | 1 | Chairman of Council | 18 th May 2017 |
| 19 | Reserve Forces and Cadets Association for Wales | Term of Council | The Association | 1 | Cllr Lisa Dymock | 13 th May 2021 |
| 20 | S.E. Wales Strategic Planning Group | Term of Council | Council | 2 | Cllr R. Greenland Chairman of Planning | 10 th May 2018 18 th May 2017 |
| 21 | Welsh Books Council | Term of Council | Council | 1 | Cllr. P. Jordan | 18 th May 2017 |

| No. | Body | Term of Office | Source of Members Allowances / Expenses | No. of Reps | Name of Councillor Appointed | Appointed at Council on |
|------------|----------------------------------|-----------------------|--|--------------------|--------------------------------------|--------------------------------|
| 22 | Scrutiny Champions Wales Network | Term of Council | Council | 1 | Cllr Ann Webb | 13 th May 2021 |
| 23 | Monmouthshire Adoption Panel | Term of Council | Council | 1 | Cllr. P. Jones | 18 th May 2017 |
| 24 | Monmouthshire Fostering Panel | Term of Council | Council | 1 | Cllr. R.G. Harris | 18 th May 2017 |
| 25 | Living Levels Partnership Board | | | 2 | Cllr Lisa Dymock and Cllr Jane Pratt | 13 th May 2021 |

Category 'B' – Joint Committees - Appointments made by the Cabinet

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Appointed at Cabinet |
|------------|---------------------------------|-----------------------|-------------------------------------|--------------------|--|---|
| 1 | Gwent Joint Records Committee | Term of Council | Council | 2 | Councillor S. Woodhouse Councillor R.J.Higginson | 10 th May 2018 10 th May 2018 |
| 2 | Gwent Joint Cremation Committee | Term of Council | Council | 2 | Councillor J. Pratt Councillor K.G.Williams <i>Note: at least one Cabinet member necessary</i> | 6 th April 2020 5 th June 2013 |
| 3 | Prosiect Gwyrdd Joint Committee | Term of Council | Council | 2 | Councillor J. Pratt Councillor P.Murphy | 6 th June 2017 |

Category ‘C’ – Joint Committees and Local Authority Companies – Appointments Made By The Council

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|------------|--|-----------------------|-------------------------------------|-----------------------|--|---|
| 1 | Pension Fund Management Group (Joint Committee with Torfaen) | Term of Council | Council | 3 | Cllr. P. Jordan Cllr. P. Clarke Cllr. J. Watkins | 18 th May 2017 18 th May 2017 18 th May 2017 |
| 2 | Aneurin Bevan Community Health Council | Term of Council | Council | 3 | Cllr. A. Davies Cllr. D. Blakebrough Cllr. D Evans | 18 th May 2017 16 th May 2019 18 th May 2017 |
| 3 | Aneurin Bevan Local Health Board-Stakeholder Reference Group | Term of Council | Council | 1 | Cllr. Christopher Edwards | 13 th May 2021 |
| 4 | Board of Monmouthshire Housing Association | Term of Council | | 1 | Cllr. D. Batrouni | 18 th May 2017 18 th May 2017 |
| 5 | Education Achievement Service | Term of Council | Council | 2 | Cabinet Member for Education as representative member to JEG. Cllr P. Murphy -to Board of Directors | 13 th May 2021 10 th Sept 2020 |
| 6 | SRS Business Solutions Ltd | Term of Council | Council | 2 | County Councillor P. Murphy (Cabinet Member with portfolio responsibility for finance) appointed as the representative member to the company and County Councillor R.J.W. Greenland to the Company’s Board of Directors. | 18 th May 2017 |
| 7 | SRS Public | Term of Council | Council | 1 | County Councillor P Murphy (Cabinet Member with portfolio for Resources). | 18 th May 2017 |
| 8 | Y Prentis | Term of Council | Council | 1 member 1 officer | Cllr Sara Jones to the Company’s Board of Directors. | 13 th May 2021 |

Category 'D' - Voluntary Organisations

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|------------|---|-----------------------|-------------------------------------|--------------------|--|--|
| 1 | Monmouthshire and Brecon Canal Working Party | Term of Council | Council | 1 | Cllr. R. Roden | 18 th May 2017 |
| 2 | Wales Council for the Blind | Term of Council | Council | 2 | Cllr. J. Treharne Cllr. R.P. Jordan | 18 th May 2017 18 th May 2017 |
| 3 | Disability Wales (previously known as Wales Council for the Disabled) | Term of Council | Council | 2 | Cllr. S. Jones Mr. A. James | 18 th May 2017 18 th May 2017 |
| 4 | Severn Estuary Partnership | Term of Council | Council | 2 | Note: should have the same two members as ASERA(see above) | |

Category 'E' Local Interest

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|------------|--|--------------------------|-------------------------------------|--------------------|--|---|
| 5 | Monmouthshire County Citizens Advice Bureau | Term of Council | Council | 2 | Cllr P. Murphy Cllr B. Strong Two observers at trustee board meetings | 18 th May 2017 |
| 6 | The Palmer Centre | Term of Council | Council | 3 | 3 Vacancies | 18 th May 2017 |
| 8 | Llanellen Village Hall Committee | Term of Council | Council | 1 | Cllr. G. Howard | 18 th May 2017 |
| 9 | Llanfoist Villagers Association | Term of Council | Council | 1 | Cllr. G. Howard | 18 th May 2017 |
| 10 | Raglan Community Centre Committee | Term of Council | Council | 1 | Cllr. P. Jones | 18 th May 2017 |
| 11 | Monmouth School and Haberdashers' Monmouth School for Girls | Term of Council | Council | 1 | Cllr. R. Roden | 18 th May 2017 |
| 12 | Abergavenny Educational Foundation of King Henry VIII- Governors | Term of Council | Council | 5 | Mr. C.D. Woodhouse Cllr. S. Woodhouse Cllr. M. Lane Cllr.R.P. Jordan Cllr. M. Powell | 18 th May 2017 18 th May 2017 18 th May 2017 18 th May 2017 18 th May 2017 |
| 13 | Wye Navigation Advisory Committee | Term of Council | Council | 1 | Cllr. A Webb | 18 th May 2017 |
| 15 | Pratts Charity, Mathern | 4 years from appointment | Council | 2 | Cllr L. Brown (local member) Cllr Phil Murphy | 10 th Sept 2020 13 th May 2021 |
| 16 | Monmouthshire Local Access Forum | Term of Council | Council | 1 | Cllr. A. Webb | 18 th May 2017 |
| 17 | Clydach Ebenezer Chapel Fund Committee | Term of Council | Council | 1 | Cllr J. Pratt | 18 th May 2017 |

Category 'F' - Other

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|------------|--|-----------------------|-------------------------------------|--------------------|--|--|
| 1 | Best Kept Village Competition | Term of Council | Council | 6 | Cllr. P.R. Clarke Cllr. D. Evans Cllr. B. Strong Cllr. L. Dymock Cllr. L. Jones Cllr. R. John | 18 th May 2017 18 th May 2017 |
| 2 | Gwent Association of Voluntary Organisations | Term of Council | Council | 1 | Cllr. T. Easson | 10 th May 2018 |
| 3 | Local Government Flood Forum | Term of Council | Council | 1 | Cllr. P.R. Clarke | 18 th May 2017 |
| 4 | Armed Forces Champion | Term of Council | Council | 1 | Cllr Lisa Dymock | 13 th May 2021 |

Category 'G' - Appointments Determined by W.L.G.A

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Nominated at Council |
|------------|--|-----------------------|-------------------------------------|--------------------|-------------------------------------|-----------------------------|
| 1 | Flood Risk Management Committee Wales (in rotation with Powys and Torfaen) | Term of Council | WLGA | 1 | Councillor J. Pratt | 18 th May 2017 |