

**MONMOUTHSHIRE COUNTY COUNCIL
REPORT**

SUBJECT:	APPOINTMENTS TO OUTSIDE BODIES
MEETING:	County Council
DATE:	16th May 2024
DIVISION/WARDS AFFECTED:	All

1. PURPOSE:

- 1.1 To appoint representatives to serve on outside bodies.

2. RECOMMENDATIONS:

- 2.1 That Council notes the appointments made at its 2022 AGM for the term of Council and confirms or amends the appointments that require annual renewal as well as confirming appointments to new positions.

3. REASONS:

- 3.1 The Council is required to appoint members to sit on outside bodies and represent the interests of the Council with various stakeholders and partners.
- 3.2 A schedule of appointments to outside bodies is attached. With some exceptions, appointments are normally made for the term of the Council.
- 3.3 New appointments for this year are included in the report with regard to the establishment of the South East Wales Corporate Joint Committee.
- 3.4 Appointments need to be confirmed to the following positions:
- CJC Regional Transport Sub Committee – to be the Cabinet member with responsibility for Transport
 - CJC Strategic Development Sub Committee – Cabinet Member with responsibility for Planning
 - CJC Governance and Audit Sub-Committee – 1 non executive member
 - CJC Joint Overview & Scrutiny Committee – 1 non executive member appointed as the primary representative with voting rights. A second non executive member with voting rights only in the absence of the primary member.

4. RESOURCE IMPLICATIONS:

- 4.1 In most cases members will be able to claim travel allowances from the County Council. In some cases these expenses are payable by the appropriate outside body.

5. CONSULTATION:

Monitoring Officer
Group Leaders

6. BACKGROUND PAPERS:

List of Appointments to Outside Bodies

7. AUTHOR: John Pearson – Local Democracy Manager
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