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| SUBJECT: | APPOINTMENT OF COMMITTEES |
| MEETING: | County Council |
| DATE: | 19th May 2022 |
| DIVISION/WARDS AFFECTED: | All |

1. PURPOSE:

To appoint committees together with their membership and terms of reference in accordance with the Council's Constitution.

2. RECOMMENDATION:

That the following committees be appointed together with their membership as set below, and their terms of reference attached as appendices.

That Council appoints the Chair of Democratic Services Committee.

2.1 Area Committees

That Area Committees be appointed, with the terms of reference attached as appendix A.

North Monmouthshire, Ward Members for:

Llanelly
Grofield
Lansdown
Croesonen
Gobion Fawr
Goetre Fawr
Llanfoist Fawr and Govilon
Mardy
Crucorney
Cantref
Park
Pen Y Fal

Central Monmouthshire, Ward Members for:

Mitchel Troy and Trellech United
Llangybi Fawr
Raglan
Llantillio Crossenny
Wyesham
Llanbadoc and Usk
Overmonnow

Drybridge
Osabaston
Town

Lower Wye, Ward Members for:

St Kingsmark
Shirenewton
Devauden
Bulwark and Thornwell
St Arvans
Caerwent
Chepstow Castle and Larkfield
Mount Pleasant

Severnside, Ward Members for:

Dewstow
West End
Portskewett
Rogiet
Severn
Caldicot Castle
Caldicot Cross
Magor East with Undy
Magor West

2.2 GOVERNANCE AND AUDIT COMMITTEE

That the Governance and Audit Committee be appointed, with the terms of reference attached as appendix B.

That the membership of the Committee comprises 8 members of the Council, to be appointed in accordance with political balance, plus four lay members.

That it be noted that the Chair of the Governance and Audit Committee will be appointed by the Committee.

2.3 DEMOCRATIC SERVICES COMMITTEE

That a Democratic Services Committee be appointed, with the terms of reference attached as appendix C.

That the membership of the Committee comprises 12 members of the Council, politically balanced.

That the Chair of the Democratic Services Committee be appointed by the Council. In accordance with s14 of the Local Government (Wales) Measure the Chair of the Democratic Services Committee cannot be a Member of the Executive or the Executive Group.

2.4 INVESTMENT COMMITTEE

As determined by Full Council on 10 May 2018 with powers as set out by the Council's Asset Management Strategy. The Committee is to comprise

the Leader, Deputy Leader, Cabinet Member for Resources and the Leaders of the 2 next largest Groups. Terms of reference set out in Appendix G

2.4 REGULATORY AND OTHER COMMITTEES

That the following Committees, together with their terms of reference, attached as appendix D, be appointed, subject to any changes to be notified by the political groups.

- (a) Planning (16 Members)
- (b) Licensing and Regulatory (12 Members)
- (c) Sub-Committees under the Licensing Act 2003
 - Three sub-committees of three members to be established to meet on Monday, Wednesday and Friday.
 - The Chairman, Vice Chairman and Opposition spokesman of the Licensing and Regulatory Committee to be appointed as Chairman of each sub-committee
 - The nine remaining members be called to attend sub-committee meetings on a rota basis in discussion with the Chairman of the relevant sub-committee.
- (d) Appeals Committee (3 members)

3 members to be nominated on an ad hoc basis.
- (e) Appointment of Local Authority Governors Committee (7 Members)
- (f) Standing Advisory Council on Religion, Values and Ethics (SAC) (6 Members)

Persons to represent Christian denominations and other religions and denominations of such religions, and non-religious philosophical convictions.

Persons to represent such associations representing teachers as in the opinion of the County Council ought to be represented, having regard to the circumstances of the area.

Persons to represent the County Council.

- i. Christian denominations and other religions and denominations, and non-religious philosophical convictions, as set out below:

17 members

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|---------------------------|-----------|
| The Church in Wales | 1 member |
| The Roman Catholic Church | 1 member |
| Free Churches | 4 members |

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|---|-------------------------|
| Baha'I Faith | 1 member |
| Buddhist Faith | 1 member |
| Hindu Faith | 1 member |
| Muslim Faith | 1 member |
| Jewish Faith | 1 member |
| Sikh Faith | 1 member |
| Non-religious philosophical convictions | to be determined by SAC |
| Co - opted | 2 members |

ii. Teachers associations: 7 members

iii. Monmouthshire County Council: 6 members

The Chair of SAC will be the Cabinet Member for Children and Young People as agreed by Council in May 2022.

(g) The following committees will be appointed as and when required, based on the below membership arrangements, and the constitution:

- Appointment Committee (5 members)
- Remuneration Committee (Chief Executive) (5 members)
- Investigation Committee (3 members)
- Disciplinary Committee (3 members)

2.5 SCRUTINY COMMITTEES

That the following Scrutiny Committees be appointed, together with their terms of reference, attached as appendix E:

- People Scrutiny Committee (9 Members)
- Place Scrutiny Committee (9 Members)
- Performance and Overview Scrutiny Committee (9 Members)
- Public Services Scrutiny Committee (9 Members)

That the following members be co-opted to the Performance and Overview Scrutiny Committee

Voting on Education Issues only

Church in Wales
 Parent Governor Representative
 Parent Governor Representative
 Catholic Church

Non-Voting

ASCL
 NAHT
 NASUWT
 NEU
 Free Church Federal Council

Association of School Governors

That each Select Committee shall be entitled to recommend to Council the appointment of a maximum of five people as non-voting co-optees.

2.6 STANDARDS COMMITTEE

That the Standards Committee be appointed with the terms of reference attached as appendix F.

That the membership of the Committee comprise 3 members of the authority other than the Leader, 5 voting co-optees and one community member.

3. REASONS

To ensure the Council is compliant with its constitution.

4. RESOURCE IMPLICATIONS:

Members to be remunerated in line with the Independent Remuneration Panel for Wales Annual Report for this Council year unless explicitly requested to opt-out of receiving some or all of their remuneration by individual Members.

5. CONSULTEES:

Monitoring Officer

6. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

None

7. SAFEGUARDING AND CORPORATE PARENTING IMPLICATIONS:

None

8. BACKGROUND PAPERS:

Monmouthshire County Council Constitution, as revised March 2021.

9. AUTHOR:

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