

**MONMOUTHSHIRE COUNTY COUNCIL**

**REPRESENTATION ON OUTSIDE BODIES - MAY 2022**

**Appendix A**

**Category A - Regional/National**

<b>No.</b>	<b>Body</b>	<b>Term of Office</b>	<b>Source of Members Allowances / Expenses</b>	<b>No. of Reps</b>	<b>Name of Councillor Appointed</b>	<b>Appointed at Council on</b>
1	Brecon Beacons National Park Authority	Term of Council	National Park	1	Cllr. Simon Howarth	19 <sup>th</sup> May 2022
2	Appointments Panel for East Wales Valuation Tribunal	Term of Council	Council	3	Cllr. Sue Riley Cllr. Steven Garratt <b>Vacancy</b>	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
3	Oldbury Power Station Stakeholder Group	Term of Council	Council	1	Cllr John Crook	19 <sup>th</sup> May 2022
4	Gwent Police and Crime Panel	Term of Council	Police & Crime Commissioner	2	Cllr. Anthony Easson Cllr. Tony Kear	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
5	Joint Council For Wales (Previously Provincial Council for Wales)	1 Year	<b>Council</b>	2 plus 1 Sub.	Cllr. Phil Murphy Cllr. Catherine Fookes	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
6	Natural Resources Wales / Caldicot and Wentlooge advisory group / Lower Wye advisory group.	Term of Council	<b>Drainage Board</b>	9	Cllr. Anthony Easson (both groups) Cllr. John Crook Cllr. Maria Stevens Cllr. Dale Rooke Cllr. Jan Butler Cllr. Emma Bryn Cllr. Ian Chandler	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
7	Cardiff Capital Region Joint Cabinet Committee	1 Year		2	Leader Deputy Leader	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022

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	Cllr. Rachel Garrick	19 <sup>th</sup> May 2022
9	Regional Transport Authority	1 year		1	Responsible Cabinet Member:	19 <sup>th</sup> May 2022
10	Local Government Association	1 Year	L.G.A.	2	Leader Deputy Leader	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
11	Local Government Association-Rural Commission	1 Year	L.G.A	2	Cllr. Steven Garratt Cllr. Sue Riley	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
12	South Wales Fire Authority	Term of Council	Council	2	Cllr. Su McConnel Cllr. Maureen Powell	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
13	Wye Valley Area of Outstanding Natural Beauty Joint Committee	Term of Council	Council	4	Cllr. Dale Rooke Cllr. Steven Garratt Cllr. Ann Webb Cllr. Emma Bryn	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
14	Welsh Local Government Association	Term of Council	W.L.G.A.	2	Leader Deputy Leader	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
15	W.L.G.A. Executive Board	Term of Council	Council	1	Leader	19 <sup>th</sup> May 2022
16	Welsh Centre for International Affairs	Term of Council	Council	1	Cllr. Laura Wright	19 <sup>th</sup> May 2022
17	Institute of Welsh Affairs	Term of Council	Council	1	Cllr. Laura Wright	19 <sup>th</sup> May 2022
18	Reserve Forces and Cadets Association for Wales	Term of Council	The Association	1	Cllr. Lisa Dymock	19 <sup>th</sup> May 2022
19	S.E. Wales Strategic Planning Group	Term of Council	Council	2	Cllr. Sara Burch Chair of Planning	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022

No.	Body	Term of Office	Source of Members Allowances / Expenses	No. of Reps	Name of Councillor Appointed	Appointed at Council on
20	Welsh Books Council	Term of Council	Council	1	Cllr. Emma Bryn	19 <sup>th</sup> May 2022
21	Scrutiny Champions Wales Network	Term of Council	Council	1	Cllr. Anthony Easson	19 <sup>th</sup> May 2022
22	Monmouthshire Adoption Panel	Term of Council	Council	1	Cllr. P. Jones	19 <sup>th</sup> May 2022
23	Monmouthshire Fostering Panel	Term of Council	Council	1	Cllr. Angela Sandles	19 <sup>th</sup> May 2022
24	Living Levels Partnership Board			2	Cllr. Catrin Maby Cllr. Frances Taylor	19 <sup>th</sup> May 2022

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

<b>No.</b>	<b>Body</b>	<b>Term of Office</b>	<b>Source of Members Allowances</b>	<b>No. of Reps</b>	<b>Name of Councillor Appointed</b>	<b>Appointed at Cabinet</b>
1	Gwent Archives Joint Committee	Term of Council	Council	2	Cllr. Peter Strong Cllr. Fay Bromfield	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
2	Gwent Joint Cremation Committee	Term of Council	Council	2	Cllr. Tudor Thomas Cllr. Malcolm Lane <i>Note: at least one Cabinet member necessary</i>	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
3	Prosiect Gwyrdd Joint Committee	Term of Council	Council	2	Cllr. Catrin Maby Cllr. Rachel Garrick	19 <sup>th</sup> May 2022

**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. Armand Watts Cllr. Phil Murphy Vacancy	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
2	Aneurin Bevan Community Health Council	Term of Council	Council	3	Cllr. Jill Bond Cllr. Alistair Neill Vacancy	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
3	Aneurin Bevan Local Health Board-Stakeholder Reference Group	Term of Council	Council	1	Cllr. Maria Stevens	19 <sup>th</sup> May 2022
4	Education Achievement Service	Term of Council	Council	2	Cllr. Martyn Groucutt (Cabinet Member for Education as representative member to JEG.) Cllr. Paul Griffiths	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
6	SRS Business Solutions Ltd	Term of Council	Council	2	Cllr. Rachel Garrick (Cabinet Member with portfolio responsibility for finance) Cllr. Sara Burch	19 <sup>th</sup> May 2022
7	SRS Public	Term of Council	Council	1	Cllr Paul Griffiths (Cabinet Member with portfolio for Resources).	19 <sup>th</sup> May 2022
8	Y Prentis	Term of Council	Council	1 member 1 officer	Cllr. Catherine Fookes (to the Company’s Board of Directors.)	19 <sup>th</sup> May 2022
9.	CS Foundry Board	Term of Council	Council	1	Cllr. Paul Griffiths	19 <sup>th</sup> May 2022

**Category 'D' - Voluntary Organisations**

<b>No.</b>	<b>Body</b>	<b>Term of Office</b>	<b>Source of Members Allowances</b>	<b>No. of Reps</b>	<b>Name of Councillor Appointed</b>	<b>Date Appointed at Council</b>
1	Monmouthshire and Brecon Canal Working Party	Term of Council	Council	1	Cllr. Dale Rooke	19 <sup>th</sup> May 2022
2	Wales Council for the Blind	Term of Council	Council	2	Cllr. Sue Riley Cllr. Jan Butler	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
3	Disability Wales (previously known as Wales Council for the Disabled)	Term of Council	Council	2	Cllr. Angela Sandles Cllr. Penny Jones	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022

Category 'E' Local Interest

No.	Body	Term of Office	Source of Members Allowances	No. of Reps	Name of Councillor Appointed	Date Appointed at Council
1	Monmouthshire County Citizens Advice Bureau	Term of Council	Council	2	Cllr. Jackie Strong Cllr. Phil Murphy Two observers at trustee board meetings	19 <sup>th</sup> May 2022
2	The Palmer Centre	Term of Council	Council	3	Cllr. Armand Watts Cllr. Sue Riley Cllr. Paul Pavia	19 <sup>th</sup> May 2022
3	Raglan Community Centre Committee	Term of Council	Council	1	Cllr. Penny Jones	19 <sup>th</sup> May 2022
4	Monmouth School and Haberdashers' Monmouth School for Girls	Term of Council	Council	1	Cllr. Steven Garratt	19 <sup>th</sup> May 2022
5	Abergavenny Educational Foundation of King Henry VIII- Governors	Term of Council	Council	5	Cllr. Martyn Groucutt Cllr. Ben Callard Cllr. Laura Wright Cllr. Malcolm Lane Cllr. Jan Butler	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
6	Wye Navigation Advisory Committee	Term of Council	Council	1	Cllr. John Crook	19 <sup>th</sup> May 2022
7	Pratts Charity, Mathern	4 years from appointment	Council	2	Cllr Louse Brown (local member) Cllr Phil Murphy	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
8	Monmouthshire Local Access Forum	Term of Council	Council	1	Cllr. Ben Callard	19 <sup>th</sup> May 2022
9	Clydach Ebenezer Chapel Fund Committee	Term of Council	Council	1	Vacancy	19 <sup>th</sup> May 2022

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. Jill Bond Cllr. Steven Garratt Cllr. Angela Sandles Cllr. Tony Kear Cllr. Jayne McKenna Cllr. Meirion Howells	19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022 19 <sup>th</sup> May 2022
2	Gwent Association of Voluntary Organisations	Term of Council	Council	1	Cllr. Jackie Strong	19 <sup>th</sup> May 2022
3	Local Government Flood Forum	Term of Council	Council	1	Cllr. Ian Chandler	19 <sup>th</sup> May 2022
4	Armed Forces Champion	Term of Council	Council	1	Cllr Peter Strong	19 <sup>th</sup> May 2022



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

<b>No.</b>	<b>Body</b>	<b>Term of Office</b>	<b>Source of Members Allowances</b>	<b>No. of Reps</b>	<b>Name of Councillor Appointed</b>	<b>Nominated at Council</b>
1	Flood Risk Management Committee Wales (in rotation with Powys and Torfaen)	Term of Council	WLGA	1	Cllr. Catrin Maby	18 <sup>th</sup> May 2017