

**MONMOUTHSHIRE COUNTY COUNCIL
REPORT**

SUBJECT:	APPOINTMENT OF SELECT COMMITTEES
DIRECTORATE:	Chief Executives
MEETING:	County Council
DATE:	12th May 2016
DIVISION/WARDS AFFECTED:	All

1. PURPOSE:

To appoint Select Committees

2. RECOMMENDATION:

- 2.1** That the following Select Committees be appointed, together with their terms of reference, attached as appendix A:

Economy and Development (9 Members)

Strong Communities (9 Members)

Children and Young People (9 Members)

Adults (9 Members)

Public Service Board (9 Members)

- 2.2** That the following members be co-opted to the Children and Young People Select Committee:

Voting on Education Issues only

Revd. Dr. S. James (Church in Wales)

Mrs A. Lewis (Parent Governor Representative)

Mrs S. Ingle-Gillis (Parent Governor Representative)

Vacancy (Catholic Church)

Non-Voting

Vacancy (ASCL)

Mr. G. Murphy (NAHT)

Vacancy (NASUWT)

Vacancy(NUT)

Vacancy (Free Church Federal Council)

Mr. K. Plow (Association of School Governors)

- 2.3** That two members of Action 50+, one from Abergavenny and one from Monmouth, be co-opted onto the Adults Select Committee, for the term of this Council, subject to them agreeing to abide by the Council's Code of Conduct (note: the current co-opted members are Mr David Hill and Mrs Delia Hudson)

3. REASONS:

- 3.1** The Council has previously agreed to appoint Select Committees, terms of reference for which are attached as Appendix A. The terms of reference for the public service board selects will be determined once the select committee is convened.

4. RESOURCE IMPLICATIONS:

None

6. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

None

7. SAFEGUARDING AND CORPORATE PARENTING IMPLICATIONS:

None

8. CONSULTEES:

Cabinet, Senior Leadership Team, Monitoring Officer

9. BACKGROUND PAPERS:

None

10. AUTHOR:

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