

County Council

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells**

Meeting date
Tuesday, 13 June 2017

Meeting time
12.30 pm

For further information please contact
Stephen Boyd
01597 826374
steve.boyd@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

6 June 2017

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	APPOINTMENT OF TWO REPRESENTATIVES TO THE WLGA COUNCIL
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To consider the report of the Solicitor to the Council and make 2 appointments to the WLGA Council.

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3.	APPOINTMENTS TO COMMITTEES
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To consider the report of the Solicitor to the Council.

(To Follow)

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CYNGOR SIR POWYS COUNTY COUNCIL.

**COUNCIL
13th June 2017**

REPORT AUTHOR: Solicitor to the Council

SUBJECT: Appointment of Two Representatives to the WLGA Council

REPORT FOR: Decision / Discussion / Information

Summary

1) Background

Powys County Council is a full member of the WLGA and Council is entitled to appoint 3 Members to the WLGA Council.

The appointments continue from one WLGA Annual Meeting to the next and, therefore, the County Council is required to undertake this appointments process at its own Annual Meeting each year.

At the AGM on 18th May 2017, the Leader was appointed as one of the 3 Powys County Council representatives on the WLGA Council and further appointed the Leader as the Council's representative on the WLGA Executive Board.

At the date of the AGM, nominations for the other two representatives on the WLGA Council had not been received from some of the Political groups. In the circumstances the Monitoring Officer was authorised to accept nominations from the Group Leaders on the basis that the Group Leaders would be able to agree the names of the other 2 representatives on the WLGA. The Group Leaders have failed to reach agreement on this issue and it now falls to Full Council to appoint its 2 remaining representatives on the WLGA Council.

The AGM of the WLGA takes place on 23rd June 2017 but the next scheduled meeting of full Council take place on 13th July 2017. In order for Powys County Council to be fully representative at the AGM of the WLGA, it has been necessary to call this additional meeting.

The nominations from the political groups are as follows:

The Independent Group	
Welsh Conservatives	County Councillor Aled Davies
Welsh Liberal Democrats	County Councillor Roger Williams
Welsh Labour	County Councillor Matthew Dorrance
Plaid Cymru / Green	

The Council is required to make these additional appointments and this will require a proposer and seconder.

Members' Interests

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest they should declare it at the start of the meeting and complete the relevant notification form.

Recommendation:	Reason for Recommendation:
To appoint 2 further representatives to the WLGA Council	To ensure that the Council is fully represented on the WLGA Council

Person(s) To Implement Decision:	Solicitor to the Council
Date By When Decision To Be Implemented:	Immediately

Contact Officer Name:	Tel:	Email:
Clive Pinney	01597 826746	Clive.pinney@powys.gov.uk