

MID WALES CORPORATE JOINT COMMITTEE

4th July 2022

REPORT OF THE MONITORING OFFICER

Report Title: Appointment of Co-Optees to Sub- Committees of the Mid Wales Corporate Joint Committee

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| Purpose of Report | To Appoint Co-Optees to Sub- Committees of the Mid Wales Corporate Joint Committee |
| Decision Sought: It is recommended that Members: <ul style="list-style-type: none">• To appoint as Co-optees to the Mid Wales Corporate Joint Committee the persons or post holders specified in the Table at section 4 of the report.• To authorise the Monitoring Officer to accept and appoint the nominations from the Constituent Councils and the Brecon Beacons National Park Authority (where appropriate) for membership of the Governance and Audit Scrutiny Committee, the Overview and Scrutiny Committee and the Standards Committee as Co- Optees of the Mid Wales Corporate Joint Committee provided that those appointments are reported to the CJC at its next meeting.• To authorise the Monitoring Officer to accept (and appoint as Co- Optees) changes to membership of Sub-Committees notified to the Monitoring Officer in writing provided that those appointments are reported to the CJC at its next meeting. | |
| Report Author | Clive Pinney |
| Finance Officer | Stephen Johnson (Section 151 Officer) |
| Legal Officer | Clive Pinney (Monitoring Officer) |

Background:

1. The Local Government and Elections (Wales) Act 2021 (“the LGE Act”) created the framework for a consistent mechanism for regional collaboration between local authorities through Corporate Joint Committees (CJCs). The LGE Act provides for the establishment of a Mid Wales CJCs through Regulations and at its inaugural meeting on 25th January 2022, the CJC was established, approved a budget for 2022/23 and approved Standing Orders which were to be replaced by a formal Constitution in due course.
2. At its inaugural meeting on 25th January 2022, the CJC established three subcommittees, namely (a) the Sub Committee for the Strategic Development

Planning, (b) Economic Well-Being – Regional Economic Development (“the Mid Wales Growth Deal Sub Committee”) and (c) the Regional Transport Planning Sub Committee. With the exception of the Mid Wales Growth Deal Sub Committee, membership of those Sub- Committees has not been set out in the Terms of Reference.

3. Earlier in this meeting, the CJC will have been asked to consider and approve a draft Constitution which included Terms of Reference for each Sub-Committee and approved the membership of those Sub-Committees.
4. This report has been prepared on the basis that those Terms of Reference have been approved by the CJC and the CJC is now asked to consider and appoint as Co-optees of the Mid Wales Corporate Joint Committee the persons or post holders specified in the following table:

| Sub Committee | <u>Name of Co- Optee</u> | <u>Organisation</u> | <u>Post</u> |
|--|---------------------------------|----------------------------|--|
| (a) Regional Transport Planning Sub Committee | Councillor Jackie Charlton | Powys CC | Cabinet Member for a Greener Powys |
| | Councillor David Selby | Powys CC | Cabinet Member for a More Prosperous Powys |
| | A N Other | Powys CC | |
| | Councillor Keith Henson | Ceredigion CC | Portfolio Holder for Highways and Environmental Services and Carbon Management |
| | Councillor Clive Davies | Ceredigion CC | Portfolio Holder for Economy and Regeneration |
| | A N Other | Ceredigion CC | |
| (b) Economic Well-Being – Regional Economic Development (“the Mid Wales Growth Deal Sub Committee”) | Councillor James Gibson-Watt | Powys CC | Leader and Cabinet Member for an Open and Transparent Powys |
| | Councillor David Selby | Powys CC | Cabinet Member for a More Prosperous Powys |
| | Councillor Matthew Dorrance | Powys CC | Deputy Leader and Cabinet Member for a Fairer Powys |

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| | Councillor Jenner | Amanda | Powys CC | Welsh Group | Conservatives |
| | Councillor Davies | Aled | Powys CC | Welsh Group | Conservatives |
| | Councillor Davies | Bryan | Ceredigion CC | Leader of the Council | |
| | Councillor Davies | Clive | Ceredigion CC | Portfolio Holder for | Economy and Regeneration |
| | Councillor Henson | Keith | Ceredigion CC | Portfolio Holder for | Highways and Environmental Services and Carbon Management |
| | Councillor Davies | Catrin | Ceredigion CC | Portfolio Holder for | Culture, Leisure and Customer Services |
| | Councillor Vaux | Matthew | Ceredigion CC | Portfolio Holder for | Housing, Legal and Governance, People and Organisation and Public Protection |
| (c) Strategic Development Planning Sub Committee | Councillor Berriman | Jake | Powys CC | Cabinet Member for a Connected Powys | |
| | A N Other | | Powys CC | | |
| | A N Other | | Powys CC | | |
| | Councillor Davies | Clive | Ceredigion CC | Portfolio Holder for | Economy and Regeneration |
| | A N Other | | Ceredigion CC | | |
| | A N Other | | Ceredigion CC | | |
| | Councillor Ratcliffe (TBC) | Gareth | BBNPA | | |
| | A N Other | | BBNPA | | |

Appointments to Other Sub- Committees of the Mid Wales Corporate Joint Committee

5. In approving the Constitution earlier in the meeting, the CJC has agreed to establish the following additional Sub- Committees:

- Governance and Audit Sub-Committee
- Overview and Scrutiny Sub-Committee
- Standards Sub-Committee

5.1 The Terms of Reference for each of those Sub Committees is set out in section 5 of the Constitution. The Terms of Reference for each Sub-Committee set out the membership of each Sub- Committee and of course until the Constitution had been approved by the CJC, it was not possible to seek the appropriate nominations from Powys CC, Ceredigion CC or BBNPA. In order to ensure that these sub- Committees are up and running as soon as possible, delegated authority is sought from the CJC for the Monitoring Officer to accept and appoint the nominations from the Constituent Councils and the Brecon Beacons National Park Authority (where appropriate) for membership of the Governance and Audit Scrutiny Committee, the Overview and Scrutiny Committee and the Standards Committee as Co- Optees of the Mid Wales Corporate Joint Committee provided that those appointments are reported to the CJC at its next meeting.

Financial Impacts:

6. Any additional costs will be funded from the annual MWCJC budget.

Integrated Impact Assessment:

7 The CJC is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- **Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.**
- **Advance equality of opportunity between people who share a protected characteristic and those who do not.**
- **Foster good relations between people who share a protected characteristic and those who do not.**
- **Deliver better outcomes for those people who experience socio-economic disadvantage**
- **Consider opportunities for people to use the Welsh language**
- **Treat the Welsh language no less favorably than English.**
- **Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.**

8. The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being

of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals.

9. There is no requirement for an Integrated Impact Assessment for this report as the setting up of the CJC is underpinned by legislation and that this report is to establish governance arrangements in accordance with legislation. This will be kept under review with any future reports considering whether impacts require consideration.

Workforce Impacts:

10. There are no workforce impacts associated with this report.

Legal Impacts:

11. The Recommendations can be supported from a legal point of view

Consultation:

12. There is no requirement for consultation in respect of this report.

Reasons for Proposed Decision:

13. To ensure appropriate governance arrangements are in place for the CJC to make decisions and compliance with the legislative requirements that are applicable to the CJC.

Implementation of Decision:

14. This decision is proposed for immediate implementation.