

## CYNGOR SIR POWYS COUNTY COUNCIL.

## COUNTY COUNCIL ANNUAL MEETING

14<sup>th</sup> May, 2014

**REPORT BY:** Solicitor to the Council

**SUBJECT:** Allocations, elections and appointments required to be made at the Annual Meeting of the Council

**REPORT FOR:** Decision and Information

## 1. INTRODUCTION

1.1 This report addresses the various requirements, procedures and processes concerning allocations / elections / appointments which the Council / political groups are required to make at or in connection with the Annual Meeting in accordance with legislation and the Council's own Constitution under the following categories:-

- (a) Ceremonial Appointments;
- (b) Politically Balanced allocations / appointments to Council Committees;
- (c) Politically Balanced allocations / appointments to Chairs of Scrutiny Committees;
- (d) Non-Politically Balanced Appointments to Council Committees / Working Groups;
- (e) Politically Balanced allocations / appointments to Outside Bodies;
- (f) Non-Politically Balanced Appointments to Outside Bodies.

## 2. FOR DECISION - CEREMONIAL APPOINTMENTS OF CHAIR, VICE CHAIR AND ASSISTANT VICE CHAIR OF THE COUNTY COUNCIL

2.1. The Constitution provides that the Chair, Vice Chair and Assistant Vice Chair shall each be a member of a different Shire area, to be appointed in rotation at the Annual Meeting.

2.2. **The Council is required to make appointments accordingly. Nominations will be sought from the floor for each position, supported by a seconder.**

Recommendation:	Reason for Recommendation:
To elect the Chair, Vice-Chair and Assistant Vice-Chair of the County Council.	To comply with statutory requirements and the Council's Constitution in relation to such appointments.

## 3. FOR INFORMATION - POLITICALLY BALANCED APPOINTMENTS GENERALLY

3.1 In accordance with the Local Government and Housing Act 1989 ("the 1989 Act") the Council is divided into political groups.

- 3.2 **Appendix 1** contains details of which County Councillors belong to which Group and the identity of the Group Leaders and other representatives.
- 3.3 The existence of political groupings means that the Council must comply with the political balance regime contained in the 1989 Act and related legislation such as the Local Government (Committees and Political Groups) Regulations 1990.
- 3.4 To assist Members in understanding the statutory political balance requirements the following are attached as background information:
- (i) **Appendix 2** briefly outlines how political groups are established; the process for carrying out a review and determining the allocation of seats on committees and relevant outside bodies to groups; the principles and methodology to be applied to the allocations / appointments processes and the requirement to appoint in accordance with the wishes of groups in so far as their members are concerned.
  - (ii) **Appendix 3** outlines the overall entitlement to seats by political groups and entitlement to individual committee seats.
  - (iii) **Appendix 4** - The Ready Reckoner used in (ii) above to establish the entitlement to seats.
- 3.5 The major requirements of the 1989 Act and the related legislation concerning the political balance regime are that :-
- (i) The Council's main Committees and Sub-Committees (except the three Shire Committees and the Standards Committee) have to be constituted so that they are politically balanced so far as is reasonably practicable. As a result of the decision of the Council at its meeting on 25th April 2012 the main committees in this context and which must be politically balanced are:-
    1. People Scrutiny Committee (21 Councillors plus co-optees)
    2. Environment, Infrastructure and Crime & Disorder Scrutiny Committee (21 Councillors plus co-opted Member)
    3. Audit Committee (21 Councillors plus co-opted lay member) [in accordance with rule 61 of the Local Government Democracy (Wales) Act 2013].
    4. Democratic Services Committee (15 Councillors)
    5. Planning, Taxi Licensing and Rights of Way Committee (21 Councillors)
    6. Licensing Act 2003 Committee (15 Councillors)
    7. Employment & Appeals Committee (21 Councillors)
    8. Pensions and Investment Committee (5 Councillors)

Thus the total number of seats (excluding co-optees) on all committees is 140.
  - (ii) The appointments to the following outside bodies have to comply with the 1989 Act political balance regime:-
    - (a) Mid and West Wales Fire and Rescue Service (MWWFRS),
    - (b) Police and Crime Panel (PCP)
    - (c) Brecon Beacons National Park Authority (BBNPA);

but it is only the BBNPA appointments which are required to be undertaken annually. The appointments to the MWWFRS and PCP are for the period from the first Annual Meeting after the ordinary Council elections in 2012 until the next ordinary council elections in 2017.

**4. FOR DECISION - POLITICALLY BALANCED APPOINTMENTS TO COUNCIL COMMITTEES**

4.1 The effect of this political balance regime is that at certain prescribed times / occasions the Council must REVIEW the representation by each of the political groups on the main Council Committees listed in 3.5 (i) above and then DETERMINE the allocation of seats on those committees to which each political group is entitled. One such occasion is the Council's Annual Meeting.

4.2 This exercise will be undertaken having regard to the principles and the Methodology referred to in **Appendix 2**. Discussion normally also takes place with the Group Leaders. The final adjusted proposals for the allocation of seats to the groups on committees is set out in **Appendix 5**.

**4.3 Council will be required to approve the proposals set out in Appendix 5. This will require a proposer and seconder.**

Recommendation:	Reason for Recommendation:
To review and determine the allocation of seats on Council Committees to the different Political Groups in accordance with Appendix 5	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

4.4 In appointing Councillors to seats on committees allocated to the Groups in accordance with **Appendix 5** the Council must give effect to the wishes of the political groups.

4.5 The wishes of the political groups as to those Councillors from the respective groups to be appointed to committees is set out in **Appendix 6**.

**4.6 Council will be required to appoint councillors to committees in accordance with the wishes of the groups as set out in Appendix 6. This will require a proposer and seconder.**

Recommendation:	Reason for Recommendation:
To make appointments to Committees in accordance with the wishes of the different Political Groups as set out in Appendix 6	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

## **5. FOR INFORMATION - POSITION OF SUB-COMMITTEES**

- 5.1 The political balance regime does also apply to the sub-committees of those committees to which the regime applies (i.e. any sub-committee of a Committee referred to above in Paragraph 3.5(i).
- 5.2 Thus the political balance requirements do not therefore apply to a sub-committee of the Standards Committee or a Shire Committee.
- 5.3 Additionally the only other sub-committees / panels of committees which exist deal with licensing and staffing appeals and have also been excluded from the requirement to be politically balanced on grounds of impracticability e.g. the licensing panels can only comprise 3 members and there can be difficulties around member availability.

## **6. FOR DECISION - APPOINTMENTS TO CHAIRS OF SCRUTINY COMMITTEES**

- 6.1 The appointment of the Chairs of the 2 Scrutiny Committees needs to be in accordance with the Local Government (Wales) Measure 2011 (the Measure)
- 6.2 Depending upon the circumstances the Measure provides for alternative appointment arrangements.
- 6.3 There is every indication that the appointment will be made by the relevant political groups.
- 6.4 Without oversimplifying the position the legislation provides that in situations such as those which exist in Powys in terms of the number of groups and scrutiny committees the allocation of scrutiny committee chairs is based firstly on working out the proportion of chairs which go to the “Executive” group(s) based on the proportion which the members of the Executive group(s) bear to the overall membership of the council.
- 6.5 The chairs left over after this first exercise are allocated to the “Opposition” group(s). A possible alternative under the Measure would be for both chairs to be allocated to the “Opposition” groups provided this had cross group support.
- 6.6 The current position is that in accordance with the Measure, the Executive Group is not entitled to any of the scrutiny chairs and therefore the 2 chairs are to be filled by Opposition Groups (**See Appendix 7**). The largest Opposition Group (the Powys Independent Alliance) has the first entitlement to a scrutiny chair and the Welsh Conservatives has the second entitlement to a scrutiny chair.
- 6.7 **The Council is required to allocate the 2 scrutiny chairs to the political groups as indicated above and to note the appointment of Chairs by those groups as follows:**

<u>People Scrutiny Committee</u> Powys Independent Alliance	County Councillor W.T. Jones
<u>Environment, Infrastructure and Crime and Disorder Scrutiny Committee</u> Welsh Conservatives	County Councillor R.G. Thomas

**This will require a proposer and seconder.**

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
<b>To allocate the 2 Scrutiny Committee Chairs to the Political Groups as set out in paragraph 6.6, and to note the political groups' appointments in respect of Chairs.</b>	<b>To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.</b>

**7. FOR DECISION - APPOINTMENTS OF CHAIRS TO OTHER COMMITTEES AND THE POSITION OF VICE-CHAIRS**

**For Information - Audit Committee.**

7.1 The Local Government (Wales) Measure 2011 stipulates that the Audit Committee (and not Full Council) is to appoint its Chair who must not be a member of the Executive Group.

**For Information - Chairs of Non-Scrutiny Committees (except the Democratic Services Committee)**

7.2 There are no other statutory provisions relating to the process for the appointment of chairs of non-scrutiny committees and in particular there is no statutory requirement for such appointments to be politically balanced. The Council since 2011 has left it to each individual non-scrutiny committee to appoint its own Chair.

**For Information - Vice-Chairs of All Committees.**

7.3 Similarly the appointment of Vice-Chairs of all Committees (including Scrutiny Committees) is not required to be politically balanced or subjected to any particular appointment process and the Council's convention has been to leave it to each individual Committee to appoint its Vice-Chair.

**For Decision - Democratic Services Committee.**

7.4 The Chair of the Democratic Services Committee is required to be appointed by the County Council. The Chair of the Democratic Services Committee cannot be a member of an executive group.

**7.3 The Council is required to appoint the Chair of the Democratic Services Committee. This will require a proposer and seconder.**

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
<b>To appoint the Chair of the Democratic Services Committee.</b>	<b>To make appointments in accordance with statute and the Constitution.</b>

## 8. FOR DECISION - POLITICALLY BALANCED APPOINTMENTS TO RELEVANT OUTSIDE BODIES

### 8.1 Brecon Beacons National Park Authority (BBNPA)

8.1.1 **Appendix 8** sets out details relating to the background to the proposed appointments to the BBNPA.

8.1.2 The allocation of the 8 seats on the BBNPA to the Political Groups in order to satisfy the political balance requirements has to be undertaken as though the allocation were in respect of an 8 Member committee.

8.1.3 The outcome of that exercise and the identity of those individual Members nominated so far to sit on the BBNPA by their respective Groups is set out below:

Powys Independent Alliance	County Councillors J. Holmes, G.G. Hopkins, E.T. Morgan.
The Independent Group	County Councillors M.J. Jones
Welsh Liberal Democrats	County Councillor P.J. Ashton
Welsh Conservatives	County Councillor C. Davies
Welsh Labour	County Councillor D.W. Meredith
The Non-Political Group	County Councillor Mrs M.R. Harris

8.1.4 **The Council is required to make appointments to the BBNPA in accordance with groups' nominations as set out in paragraph 8.1.3 above. This will require a proposer and seconder.**

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
<b>To make appointments to the Brecon Beacons National Park Authority in accordance with the report.</b>	<b>To make appointments in accordance with statute and the Constitution.</b>

## 9. FOR DECISION - NON-POLITICALLY BALANCED APPOINTMENTS TO OUTSIDE BODIES

### 9.1 Welsh Local Government Association (WLGA)

9.1.1 Powys County Council is a full member of the WLGA and under the constitution of that body is entitled to appoint 3 Members to the WLGA Council.

9.1.2 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.

9.1.3 The Council in past years has always appointed the Leader of Council as one of its representatives to the WLGA.

9.1.4 The nominations from the political groups are as follows:

Powys Independent Alliance	County Councillor A.G. Thomas
The Independent Group	County Councillor
Welsh Liberal Democrats	County Councillor
Welsh Conservatives	County Councillor A.W. Davies
Welsh Labour	County Councillor
The Non-Political Group	County Councillor W.B. Thomas

9.1.5 The Council is required to make these appointments as set out in paragraph 9.1.4 above. This will require a proposer and seconder.

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
<b>To make 3 appointments to the Welsh Local Government Association.</b>	<b>To secure the Council's representative role.</b>

## 9.2. Welsh Local Government Association (WLGA) Co-Ordinating Committee.

9.2.1 The Council is entitled to appoint one of its 3 representatives to serve on the WLGA Co-Ordinating Committee of the WLGA Council. The Council in past years has appointed the Leader of the Council to this position.

9.2.2 Council is required to appoint 1 of its representatives to the WLGA Co-Ordinating Committee. This will require a proposer and seconder.

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
<b>To appoint one of the Council's appointments to the WLGA as the Council's appointment to the Co-ordinating Committee of the WLGA Council</b>	<b>To secure the Council's representative role.</b>

<b>Person(s) To Action Decision:</b>	<b>Steve Boyd, Cabinet Manager</b>		
<b>Date By When Decision To Be Actioned:</b>	<b>15<sup>th</sup> May, 2014</b>		
<b>Relevant Policy (ies):</b>	Council's Constitution.		
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y</b>
<b>Contact Officer Name:</b>	<b>Tel:</b>	<b>Fax:</b>	<b>Email:</b>
Wyn Richards Scrutiny Manager	01597 826375	01597 826220	wyn.richards@powys.gov. uk

## Political Group Information - April 2014

### Summary:

	No.	%
Powys Independent Alliance	25	34.25
Welsh Liberal Democrats	8	10.96
Welsh Labour Group	6	8.22
The Independent Group	14	19.18
Welsh Conservatives	10	13.70
The Non-Political Group	7	9.59
Non-Aligned Members	3	4.11
<b>Total</b>	<b>73</b>	<b>100.01</b>

### Group Information:

<b>Cynghrair Annibynnol Powys Powys Independent Alliance</b>	<b>Members: 25</b>
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<b>Group Leader:</b>	County Councillor A.G. Thomas
<b>Group Chairman:</b>	County Councillor G.G. Hopkins
<b>Group Deputy Leader(s):</b>	County Councillor K.M. Roberts-Jones County Councillor W.J. Evans
<b>Group Secretary:</b>	County Councillor G.W Ratcliffe

### County Councillors:

G.P. Vaughan	L.V. Corfield
G.G. Hopkins	A.G. Thomas
K.M. Roberts-Jones	D.G. Thomas
H. Lewis	E. Michael Jones
S.M. Hayes	E.R. Davies
D.O. Evans	D. Bailey
J.H. Brunt	W.T. Jones
W.J. Evans	G. Morgan
E.T. Morgan	T.J. Van-Rees
D.R. Price	J.C. Holmes
A. York	W.A. Fitzpatrick
D.R. Jones	G.W. Ratcliffe
J.G. Shearer	



**Political Group Information - April 2014**

<b>Welsh Liberal Democrats Democratiaid Rhyddfrydol Cymru</b>	<b>Members: 8</b>
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<b>Group Leader:</b>	County Councillor J.G. Morris
<b>Group Deputy Leader(s):</b>	County Councillor F.H. Jump County Councillor K.W. Curry
<b>Group Secretary:</b>	County Councillor G.J. Bowker

County Councillors:

Dr G.J. Bowker	W.D. Powell
K.W. Curry	F.H. Jump
Mrs M. Mackenzie	K.S. Silk
J.G. Morris	P.J. Ashton

<b>Grŵp Plaid Lafur Welsh Labour Group</b>	<b>Members: 6</b>
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<b>Group Leader:</b>	County Councillor S.C. Davies
<b>Group Deputy Leader:</b>	County Councillor D.W. Meredith
<b>Group Chairman:</b>	County Councillor D.W. Meredith
<b>Group Secretary:</b>	County Councillor Mrs S.L. Williams
<b>Group Party Whip:</b>	County Councillor M.J. Dorrance

County Councillors:

M.J. Dorrance	D.A. Thomas
S. McNicholas	S.C. Davies
D.W. Meredith	S.L. Williams

<b>The Independent Group</b>	<b>Members: 14</b>
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<b>Group Leader:</b>	County Councillors R.G. Brown
<b>Deputy Leader:</b>	County Councillor
<b>Group Secretary:</b>	County Councillor

County Councillors:

R.G. Brown	E.A. Jones
V.E. Evans	R.H. Mills
P.C. Pritchard	A. Holloway
D.C. Jones	G.R. Banks
D.J. Mayor	M.C. Alexander
J.M. Williams	P.J. Medicott
M.J. Jones	S. Davies

**Political Group Information - April 2014**

<b>Welsh Conservatives Ceidwadwyr Cymreig</b>	<b>Members: 10</b>
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<b>Group Leader:</b>	County Councillor A.W. Davies
<b>Deputy Leader:</b>	County Councillor P. Harris
<b>Group Secretary:</b>	County Councillor

County Councillors:

C. Davies	R.I. George
A.W. Davies	P.E. Lewis
G.M. Jones	R.G. Thomas
P. Harris	T. Turner
G. Williams	G.D. Price

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<b>The Non-Political Group</b>	<b>Members: 7</b>
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<b>Group Leader:</b>	County Councillor W.B. Thomas
<b>Deputy Leader:</b>	County Councillor M.R. Harris
<b>Group Secretary:</b>	County Councillor

County Councillors:

M.R. Harris	W.B. Thomas
Eldrydd M. Jones	L.R.E. Davies
K.F. Tampin	W.J.T. Powell
D. Davies	

**Non-Aligned:**


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<b>Non-Aligned Members</b>	<b>Members: 3</b>
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County Councillors:

H. Williams	M.J.B. Davies
J.R. Jones	

Dated: 08 May 2014

This paper seeks to assist Members in understanding the statutory political balance requirements by briefly setting out how political groups are established; how Councillors become members of a political group; the process for carrying out a review and determining the allocation of committee seats to groups; the principles and methodology to be applied to the allocations/appointments processes and the requirement to appoint in accordance with the wishes of groups.

### IMPLICATIONS OF MEMBERS DIVIDED INTO POLITICAL GROUPS

#### Where political groups exist:-

- (a) **All Committees** including the **Scrutiny** Committees have to be **constituted** so as to be **politically balanced** e.g. a political group composed of **one third of the whole membership** of the Council would be entitled to **one third of the seats** on a committee. In the case of a committee of **15** this would give the group **5** seats. **Sub-Committees** would **also** have to be politically balanced.

NB – The Cabinet is not a committee of the Council and the political balance requirements do not apply to it.

- (b) Each **Political Group** (and not the Council) **selects** (in relation to the seats allocated to that group) which councillors **sit on which committee/Sub-Committee** (save for those members **not** in a group).
- (c) Those members **not in a Group** receive a **proportionate allocation** of seats on each Committee/Sub-Committee and the **council** determines the **appointment** of those independent members to Committees/Sub-Committees in whatever method it deems appropriate.
- (d) **Only** the **Standards Committee**, the **3 Shire Committees**, the **Pensions and Investment Panel** and Member/Officer **Working Groups** are **exempt** from the political balance requirements.
- (e) Appointments to the relevant outside bodies i.e. **National Park, Police Authority** and **Fire Authority** are required to be **politically balanced** (appointments to other outside bodies are not required to be politically balanced)

To look at some points in slightly more detail.

A “**political group**” comes in to existence when at least **two** Councillors deliver to the Proper Officer, a notice in writing stating that they wish to be treated as a “**political group**”, stating the **name of the group** and **the name of its leader** and (optional) the name of one other authorised to act in place of the leader (the representative). By **signing** the notice Councillors **become members** of that Group. Only **one** political group need declare for the political balance regime to apply.

If one or more **political groups** are formed then the **Full County Council** must as soon as reasonably practical **REVIEW** the representation of political groups on the Council's committees, and those relevant **outside** bodies referred to above. Where a **committee** has power to appoint to a **sub-committee** (or appoint to a relevant **outside** body) **the Committee** similarly must conduct a review. It is an **annual requirement to review** the

## Appendix 2

representation of the different political groups at the Annual Meeting. There is also a requirement to undertake this exercise whenever a Member forms a Group.

Once the review exercise is completed the Council/Committee must **DETERMINE** the **allocation of seats** on committees and sub-committees and appointments on relevant outside bodies **to the different political groups**. That **determination** must be carried out in a way which, **so far as reasonably practicable**, gives effect to the **PRINCIPLES** set out in the Local Government and Housing Act 1989, namely:-

- (a) that not all the seats on the Council's committees and sub-committees are allocated to the same political group (**no one-party committees/sub-committees**).
- (b) that if there is a majority group/party (**i.e. in the case of Powys a group with 37 or more members**) it should have a **majority of all the seats** on the Council's committees and sub-committees.
- (c) subject to (a) and (b) that the total **aggregate** number of seats on **all the committees** allocated to a particular political group reflect that group's **proportion** of the membership of the Council.
- (d) subject to (a) to (c) that the number of seats on each **individual** committee/sub-committee/outside body are allocated to a particular political group to reflect that group's **proportion** of the membership of the Council.

Once a determination has been made, it becomes the duty of the Council (or committee) to **exercise** the power to **MAKE APPOINTMENTS** as soon as practicable and to give effect to the **wishes of the political groups** as to **WHO** is to be appointed to the **individual seats** allocated to those groups. Similar arrangements apply to the appointment of to the **relevant outside bodies**.

Theoretically the Council could, **if all 73 members agreed**, put in place **different arrangements**, in part or in whole, to those outlined in this paper in relation to allocating seats on Committees (and similarly Committees can put different arrangements in place for their Sub-Committees).

<b>Committee Allocations</b>	<b>07/05/2014</b>		
<b>Scrutiny Cttees</b>			
	<b>Seats</b>		
People	21		
Infrastructure, Env & C&D	21		
<b>Total</b>		<b>42</b>	
<b>Regulatory &amp; Other Cttees</b>			
	<b>Seats</b>		
Planning, Taxi Licesning, Rights of Way	21		
Employment Appeals	21		
Audit	21		
Democratic Services	15		
Pensions and Investment	5		
Licensing Act 2003	15		
<b>Total</b>		<b>98</b>	
	<b>Total</b>	<b>140</b>	
<b>Individual Group Multiplier</b>	<b>Group Number</b>	<b>Multiplier (Note 1)</b>	
Powys Independent Alliance	25	0.34247	
Welsh Conservatives	10	0.13699	
Welsh Liberal Democrats	8	0.10959	
Welsh Labour	6	0.08219	
The Independent Group	14	0.19178	
Non-Political Group	7	0.09589	
Non Aligned 1	1	0.01370	
Non Aligned 2	1	0.01370	
Non Aligned 3	1	0.01370	
<b>Totals</b>	<b>73</b>		

<b>Aggregate Seats Entitlement (140 seats)</b>			
	<b>Group Number</b>	<b>Aggregate Seats (Note 2)</b>	<b>Rounded Up</b>
Powys Independent Alliance	25	47.945	48
Welsh Conservatives	10	19.178	19
Welsh Liberal Democrats	8	15.342	15
Welsh Labour	6	11.507	12
The Independent Group	14	26.849	27
Non-Political Group	7	13.425	13
Non Aligned 1	1	1.918	2
Non Aligned 2	1	1.918	2
Non Aligned 3	1	1.918	2
<b>Totals</b>	<b>73</b>	<b>140.000</b>	<b>140</b>
<b>Note 1.</b>			
Multiplier = No of Members on group divided by the Number of Members on the Council e.g. PIA 26 / 73 = 0.35616			
<b>Note 2.</b>			
Aggregate seats = number of seats on all committees allocated to the political groups to reflect that group's proportion of the membership of the Council. This is based on a total of 140 maximum number of seats on all committees. The seats are calculated by multiplying the multiplier for each group by the total number of seats e.g. PIA 0.35616 x 140 = 49.863.			

Individual Committee Allocations Based on the Ready Reckoner						07/05/2014
<b>Committee of 21</b>						
Group	Group Number	Multiplier from Ready Reckoner	Seats (Note 1)	Rounded Up	Differential	Differential Ranking
Powys Independent Alliance / Cynghrair Annibynnol Powys	25	0.3425	7.19	7	0.81	7
Welsh Conservatives / Ceidwadwyr Cymreig	10	0.1370	2.88	3	0.12	1
Welsh Liberal Democrats / Democratiaid Rhyddfrydol Cymru	8	0.1096	2.30	2	0.70	3
Welsh Labour / Llafur Cymru	6	0.0822	1.73	2	0.27	2
The Independent Group	14	0.1918	4.03	4	0.97	8
Non-Political Group	7	0.0959	2.01	2	0.99	9
Non Aligned 1	1	0.0137	0.29	0	0.71	4
Non Aligned 2	1	0.0137	0.29	0	0.71	4
Non Aligned 3	1	0.0137	0.29	0	0.71	4
				<b>20</b>		
<b>Vacant Seats to be allocated by Group Leaders</b>				<b>1</b>		
<b>Total Seats on Committee</b>				<b>21</b>		
<b>Committee of 15</b>						
Group	Group Number	Multiplier from Ready Reckoner	Seats	Rounded Up	Differential	Differential Ranking
Powys Independent Alliance / Cynghrair Annibynnol Powys	25	0.3425	5.14	5	0.86	8
Welsh Conservatives / Ceidwadwyr Cymreig	10	0.1370	2.05	2	0.95	9
Welsh Liberal Democrats / Democratiaid Rhyddfrydol Cymru	8	0.1096	1.64	2	0.36	2
Welsh Labour / Llafur Cymru	6	0.0822	1.23	1	0.77	4
The Independent Group	14	0.1918	2.88	3	0.12	1
Non-Political Group	7	0.0959	1.44	1	0.56	3
Non Aligned 1	1	0.0137	0.21	0	0.79	5
Non Aligned 2	1	0.0137	0.21	0	0.79	5
Non Aligned 3	1	0.0137	0.21	0	0.79	5
				<b>14</b>		
<b>Vacant Seats to be allocated by Group Leaders</b>				<b>1</b>		
<b>Total Seats on Committee</b>				<b>15</b>		

<b>Committee of 5 (Pensions and Investment Committee)</b>						
<b>Group</b>	<b>Group Number</b>	<b>Multiplier from Ready Reckoner</b>	<b>Seats</b>	<b>Rounded Up</b>	<b>Differential</b>	<b>Differential Ranking</b>
Powys Independent Alliance / Cynghrair Annibynnol Powys	25	0.3425	1.71	2	0.29	2
Welsh Conservatives / Ceidwadwyr Cymreig	10	0.1370	0.68	1	0.32	3
Welsh Liberal Democrats / Democratiaid Rhyddfrydol Cymru	8	0.1096	0.55	1	0.45	4
Welsh Labour / Llafur Cymru	6	0.0822	0.41	0	0.59	6
The Independent Group	14	0.1918	0.96	1	0.04	1
Non-Political Group	7	0.0959	0.48	0	0.52	5
Non Aligned 1	1	0.0137	0.07	0	0.93	7
Non Aligned 2	1	0.0137	0.07	0	0.93	7
Non Aligned 3	1	0.0137	0.07	0	0.93	6
				<b>5</b>		
<b>Vacant Seats to be allocated by Group Leaders</b>				<b>0</b>		
<b>Total Seats on Committee</b>				<b>5</b>		
<b>Committee of 8 (Brecon Beacons National Park)</b>						
<b>Group</b>	<b>Group Number</b>	<b>Multiplier from Ready Reckoner</b>	<b>Seats</b>	<b>Rounded Up</b>	<b>Differential</b>	<b>Differential Ranking</b>
Powys Independent Alliance / Cynghrair Annibynnol Powys	25	0.3425	2.74	3	0.26	3
Welsh Conservatives / Ceidwadwyr Cymreig	10	0.1370	1.10	1	0.90	9
Welsh Liberal Democrats / Democratiaid Rhyddfrydol Cymru	8	0.1096	0.88	1	0.12	1
Welsh Labour / Llafur Cymru	6	0.0822	0.66	1	0.34	4
The Independent Group	14	0.1918	1.53	2	0.47	5
Non-Political Group	7	0.0959	0.77	1	0.23	2
Non Aligned 1	1	0.0137	0.11	0	0.89	6
Non Aligned 2	1	0.0137	0.11	0	0.89	6
Non Aligned 3	1	0.0137	0.11	0	0.89	5
				<b>9</b>		
<b>Vacant Seats to be allocated by Group Leaders</b>				<b>-1</b>		
<b>Total Seats on Committee</b>				<b>8</b>		
<b>Note 1.</b>						
Seats = Multiplier for each group x seats on a committee e.g. PIA 0.35616 x 21 = 7.48						





**Political Group Ready Reckoner**

No of Members of Group	No of Members on Council	% of Council	Committee of 15	Proportion on Cttee of 15	Act no of seats on cttee 15	Committee of 14	Proportion on Cttee of 14	Act no on cttee 14	Committee of 13	Proportion on cttee 13	Act no of cttee 13	Committee 12	Proportion on Cttee 12	Act no of seats on Cttee 12	Committee 11	Proportion on Committee 11	Act no of seats on Cttee 11	Committee of 10	Proportion on Cttee 10	Act no of seats on Cttee 10	Committee of 9	Proportion on Cttee 9	Act no of seats on Cttee 9	Committee of 8	Proportion on Cttee 8	Act no of seats on Cttee 8	Committee of 7	Proportion on Cttee 7	Act no of seats on Cttee (7)	Committee of 6	Proportion on Cttee 6	Act no on Cttee 6
45	73	61.64	15	9.25	9	14	8.63	9	13	8.01	8	12	7.40	7	11	6.78	7	10	6.16	6	9	5.55	6	8	4.93	5	7	4.32	4	6	3.70	4
46	73	63.01	15	9.45	9	14	8.82	9	13	8.19	8	12	7.56	8	11	6.93	7	10	6.30	6	9	5.67	6	8	5.04	5	7	4.41	4	6	3.78	4
47	73	64.38	15	9.66	10	14	9.01	9	13	8.37	8	12	7.73	8	11	7.08	7	10	6.44	6	9	5.79	6	8	5.15	5	7	4.51	5	6	3.86	4
48	73	65.75	15	9.86	10	14	9.21	9	13	8.55	9	12	7.89	8	11	7.23	7	10	6.58	7	9	5.92	6	8	5.26	5	7	4.60	5	6	3.95	4
49	73	67.12	15	10.07	10	14	9.40	9	13	8.73	9	12	8.05	8	11	7.38	7	10	6.71	7	9	6.04	6	8	5.37	5	7	4.70	5	6	4.03	4
50	73	68.49	15	10.27	10	14	9.59	10	13	8.90	9	12	8.22	8	11	7.53	8	10	6.85	7	9	6.16	6	8	5.48	5	7	4.79	5	6	4.11	4
51	73	69.86	15	10.48	10	14	9.78	10	13	9.08	9	12	8.38	8	11	7.68	8	10	6.99	7	9	6.29	6	8	5.59	6	7	4.89	5	6	4.19	4
52	73	71.23	15	10.68	11	14	9.97	10	13	9.26	9	12	8.55	9	11	7.84	8	10	7.12	7	9	6.41	6	8	5.70	6	7	4.99	5	6	4.27	4
53	73	72.60	15	10.89	11	14	10.16	10	13	9.44	9	12	8.71	9	11	7.99	8	10	7.26	7	9	6.53	7	8	5.81	6	7	5.08	5	6	4.36	4
54	73	73.97	15	11.10	11	14	10.36	10	13	9.62	10	12	8.88	9	11	8.14	8	10	7.40	7	9	6.66	7	8	5.92	6	7	5.18	5	6	4.44	4
55	73	75.34	15	11.30	11	14	10.55	11	13	9.79	10	12	9.04	9	11	8.29	8	10	7.53	8	9	6.78	7	8	6.03	6	7	5.27	5	6	4.52	5
56	73	76.71	15	11.51	12	14	10.74	11	13	9.97	10	12	9.21	9	11	8.44	8	10	7.67	8	9	6.90	7	8	6.14	6	7	5.37	5	6	4.60	5
57	73	78.08	15	11.71	12	14	10.93	11	13	10.15	10	12	9.37	9	11	8.59	9	10	7.81	8	9	7.03	7	8	6.25	6	7	5.47	5	6	4.68	5
58	73	79.45	15	11.92	12	14	11.12	11	13	10.33	10	12	9.53	10	11	8.74	9	10	7.95	8	9	7.15	7	8	6.36	6	7	5.56	6	6	4.77	5
59	73	80.82	15	12.12	12	14	11.32	11	13	10.51	11	12	9.70	10	11	8.89	9	10	8.08	8	9	7.27	7	8	6.47	6	7	5.66	6	6	4.85	5
60	73	82.19	15	12.33	12	14	11.51	12	13	10.68	11	12	9.86	10	11	9.04	9	10	8.22	8	9	7.40	7	8	6.58	7	7	5.75	6	6	4.93	5
61	73	83.56	15	12.53	13	14	11.70	12	13	10.86	11	12	10.03	10	11	9.19	9	10	8.36	8	9	7.52	8	8	6.68	7	7	5.85	6	6	5.01	5
62	73	84.93	15	12.74	13	14	11.89	12	13	11.04	11	12	10.19	10	11	9.34	9	10	8.49	8	9	7.64	8	8	6.79	7	7	5.95	6	6	5.10	5
63	73	86.30	15	12.95	13	14	12.08	12	13	11.22	11	12	10.36	10	11	9.49	9	10	8.63	9	9	7.77	8	8	6.90	7	7	6.04	6	6	5.18	5
64	73	87.67	15	13.15	13	14	12.27	12	13	11.40	11	12	10.52	11	11	9.64	10	10	8.77	9	9	7.89	8	8	7.01	7	7	6.14	6	6	5.26	5
65	73	89.04	15	13.36	13	14	12.47	12	13	11.58	12	12	10.68	11	11	9.79	10	10	8.90	9	9	8.01	8	8	7.12	7	7	6.23	6	6	5.34	5
66	73	90.41	15	13.56	14	14	12.66	13	13	11.75	12	12	10.85	11	11	9.95	10	10	9.04	9	9	8.14	8	8	7.23	7	7	6.33	6	6	5.42	5
67	73	91.78	15	13.77	14	14	12.85	13	13	11.93	12	12	11.01	11	11	10.10	10	10	9.18	9	9	8.26	8	8	7.34	7	7	6.42	6	6	5.51	6
68	73	93.15	15	13.97	14	14	13.04	13	13	12.11	12	12	11.18	11	11	10.25	10	10	9.32	9	9	8.38	8	8	7.45	7	7	6.52	7	6	5.59	6
69	73	94.52	15	14.18	14	14	13.23	13	13	12.29	12	12	11.34	11	11	10.40	10	10	9.45	9	9	8.51	9	8	7.56	8	7	6.62	7	6	5.67	6
70	73	95.89	15	14.38	14	14	13.42	13	13	12.47	12	12	11.51	12	11	10.55	11	10	9.59	10	9	8.63	9	8	7.67	8	7	6.71	7	6	5.75	6
71	73	97.26	15	14.59	15	14	13.62	14	13	12.64	13	12	11.67	12	11	10.70	11	10	9.73	10	9	8.75	9	8	7.78	8	7	6.81	7	6	5.84	6
72	73	98.63	15	14.79	15	14	13.81	14	13	12.82	13	12	11.84	12	11	10.85	11	10	9.86	10	9	8.88	9	8	7.89	8	7	6.90	7	6	5.92	6
73	73	100.00	15	15.00	15	14	14.00	14	13	13.00	13	12	12.00	12	11	11.00	11	10	10.00	10	9	9.00	9	8	8.00	8	7	7.00	7	6	6.00	6

**Political Group Ready Reckoner - Committees of 3 - 15**

No of Members of Group	No of Members on Council	% of Council	No of Members of Group	No of Members on Council	% of Council	Committee of 5	Proportion of seats on Cttee 5	Act no of seats on Cttee 5	Committee of 4	Proportion on Cttee 4	Act no of seats on Cttee 4	committee of 3	Proportion on cttee 3	Act no on cttee 3
1	73	1.37	1	73	1.37	5	0.07	0	4	0.05	0	3	0.04	0
2	73	2.74	2	73	2.74	5	0.14	0	4	0.11	0	3	0.08	0
3	73	4.11	3	73	4.11	5	0.21	0	4	0.16	0	3	0.12	0
4	73	5.48	4	73	5.48	5	0.27	0	4	0.22	0	3	0.16	0
5	73	6.85	5	73	6.85	5	0.34	0	4	0.27	0	3	0.21	0
6	73	8.22	6	73	8.22	5	0.41	0	4	0.33	0	3	0.25	0
7	73	9.59	7	73	9.59	5	0.48	0	4	0.38	0	3	0.29	0
8	73	10.96	8	73	10.96	5	0.55	1	4	0.44	0	3	0.33	0
9	73	12.33	9	73	12.33	5	0.62	1	4	0.49	0	3	0.37	0
10	73	13.70	10	73	13.70	5	0.68	1	4	0.55	1	3	0.41	0
11	73	15.07	11	73	15.07	5	0.75	1	4	0.60	1	3	0.45	0
12	73	16.44	12	73	16.44	5	0.82	1	4	0.66	1	3	0.49	0
13	73	17.81	13	73	17.81	5	0.89	1	4	0.71	1	3	0.53	1
14	73	19.18	14	73	19.18	5	0.96	1	4	0.77	1	3	0.58	1
15	73	20.55	15	73	20.55	5	1.03	1	4	0.82	1	3	0.62	1
16	73	21.92	16	73	21.92	5	1.10	1	4	0.88	1	3	0.66	1
17	73	23.29	17	73	23.29	5	1.16	1	4	0.93	1	3	0.70	1
18	73	24.66	18	73	24.66	5	1.23	1	4	0.99	1	3	0.74	1
19	73	26.03	19	73	26.03	5	1.30	1	4	1.04	1	3	0.78	1
20	73	27.40	20	73	27.40	5	1.37	1	4	1.10	1	3	0.82	1
21	73	28.77	21	73	28.77	5	1.44	1	4	1.15	1	3	0.86	1
22	73	30.14	22	73	30.14	5	1.51	2	4	1.21	1	3	0.90	1
23	73	31.51	23	73	31.51	5	1.58	2	4	1.26	1	3	0.95	1
24	73	32.88	24	73	32.88	5	1.64	2	4	1.32	1	3	0.99	1
25	73	34.25	25	73	34.25	5	1.71	2	4	1.37	1	3	1.03	1
26	73	35.62	26	73	35.62	5	1.78	2	4	1.42	1	3	1.07	1
27	73	36.99	27	73	36.99	5	1.85	2	4	1.48	1	3	1.11	1
28	73	38.36	28	73	38.36	5	1.92	2	4	1.53	2	3	1.15	1
29	73	39.73	29	73	39.73	5	1.99	2	4	1.59	2	3	1.19	1
30	73	41.10	30	73	41.10	5	2.05	2	4	1.64	2	3	1.23	1
31	73	42.47	31	73	42.47	5	2.12	2	4	1.70	2	3	1.27	1
32	73	43.84	32	73	43.84	5	2.19	2	4	1.75	2	3	1.32	1
33	73	45.21	33	73	45.21	5	2.26	2	4	1.81	2	3	1.36	1
34	73	46.58	34	73	46.58	5	2.33	2	4	1.86	2	3	1.40	1
35	73	47.95	35	73	47.95	5	2.40	2	4	1.92	2	3	1.44	1
36	73	49.32	36	73	49.32	5	2.47	2	4	1.97	2	3	1.48	1
37	73	50.68	37	73	50.68	5	2.53	3	4	2.03	2	3	1.52	2
38	73	52.05	38	73	52.05	5	2.60	3	4	2.08	2	3	1.56	2
39	73	53.42	39	73	53.42	5	2.67	3	4	2.14	2	3	1.60	2
40	73	54.79	40	73	54.79	5	2.74	3	4	2.19	2	3	1.64	2
41	73	56.16	41	73	56.16	5	2.81	3	4	2.25	2	3	1.68	2
42	73	57.53	42	73	57.53	5	2.88	3	4	2.30	2	3	1.73	2
43	73	58.90	43	73	58.90	5	2.95	3	4	2.36	2	3	1.77	2
44	73	60.27	44	73	60.27	5	3.01	3	4	2.41	2	3	1.81	2

<b>Political Group Ready Reckoner - Committees of 3 - 15</b>															
No of Members of Group	No of Members on Council	% of Council	No of Members of Group	No of Members on Council	% of Council	Committee of 5	Proportion of seats on Cttee 5	Act no of seats on Cttee 5	Committee of 4	Proportion on Cttee 4	Act no of seats on Cttee 4	committee of 3	Proportion on cttee 3	Act no on cttee 3	
45	73	61.64	45	73	61.64	5	3.08	3	4	2.47	2	3	1.85	2	
46	73	63.01	46	73	63.01	5	3.15	3	4	2.52	3	3	1.89	2	
47	73	64.38	47	73	64.38	5	3.22	3	4	2.58	3	3	1.93	2	
48	73	65.75	48	73	65.75	5	3.29	3	4	2.63	3	3	1.97	2	
49	73	67.12	49	73	67.12	5	3.36	3	4	2.68	3	3	2.01	2	
50	73	68.49	50	73	68.49	5	3.42	3	4	2.74	3	3	2.05	2	
51	73	69.86	51	73	69.86	5	3.49	3	4	2.79	3	3	2.10	2	
52	73	71.23	52	73	71.23	5	3.56	4	4	2.85	3	3	2.14	2	
53	73	72.60	53	73	72.60	5	3.63	4	4	2.90	3	3	2.18	2	
54	73	73.97	54	73	73.97	5	3.70	4	4	2.96	3	3	2.22	2	
55	73	75.34	55	73	75.34	5	3.77	4	4	3.01	3	3	2.26	2	
56	73	76.71	56	73	76.71	5	3.84	4	4	3.07	3	3	2.30	2	
57	73	78.08	57	73	78.08	5	3.90	4	4	3.12	3	3	2.34	2	
58	73	79.45	58	73	79.45	5	3.97	4	4	3.18	3	3	2.38	2	
59	73	80.82	59	73	80.82	5	4.04	4	4	3.23	3	3	2.42	2	
60	73	82.19	60	73	82.19	5	4.11	4	4	3.29	3	3	2.47	2	
61	73	83.56	61	73	83.56	5	4.18	4	4	3.34	3	3	2.51	3	
62	73	84.93	62	73	84.93	5	4.25	4	4	3.40	3	3	2.55	3	
63	73	86.30	63	73	86.30	5	4.32	4	4	3.45	3	3	2.59	3	
64	73	87.67	64	73	87.67	5	4.38	4	4	3.51	4	3	2.63	3	
65	73	89.04	65	73	89.04	5	4.45	4	4	3.56	4	3	2.67	3	
66	73	90.41	66	73	90.41	5	4.52	5	4	3.62	4	3	2.71	3	
67	73	91.78	67	73	91.78	5	4.59	5	4	3.67	4	3	2.75	3	
68	73	93.15	68	73	93.15	5	4.66	5	4	3.73	4	3	2.79	3	
69	73	94.52	69	73	94.52	5	4.73	5	4	3.78	4	3	2.84	3	
70	73	95.89	70	73	95.89	5	4.79	5	4	3.84	4	3	2.88	3	
71	73	97.26	71	73	97.26	5	4.86	5	4	3.89	4	3	2.92	3	
72	73	98.63	72	73	98.63	5	4.93	5	4	3.95	4	3	2.96	3	
73	73	100.00	73	73	100.00	5	5.00	5	4	4.00	4	3	3.00	3	

<b>Political Group Ready Reckoner Committees of 16 - 25</b>																				
No of Members of Group	No of Members on Council	% of Council	Committee of 16	Proportion on Cttee of 16	Act no of seats on cttee 16	Committee of 17	Proportion on Cttee of 17	Act no on cttee 17	Committee of 18	Proportion on cttee 18	Act no of cttee 18	Committee 19	Proportion on Cttee 19	Act no of seats on Cttee 19	Committee 20	Proportion on Committee 20	Act no of seats on Cttee 20	Committee of 21	Proportion on Cttee 21	Act no of seats on Cttee 21
1	73	1.37	16	0.22	0	17	0.23	0	18	0.25	0	19	0.26	0	20	0.27	0	21	0.29	0
2	73	2.74	16	0.44	0	17	0.47	0	18	0.49	0	19	0.52	1	20	0.55	1	21	0.58	1
3	73	4.11	16	0.66	1	17	0.70	1	18	0.74	1	19	0.78	1	20	0.82	1	21	0.86	1
4	73	5.48	16	0.88	1	17	0.93	1	18	0.99	1	19	1.04	1	20	1.10	1	21	1.15	1
5	73	6.85	16	1.10	1	17	1.16	1	18	1.23	1	19	1.30	1	20	1.37	1	21	1.44	1
6	73	8.22	16	1.32	1	17	1.40	1	18	1.48	1	19	1.56	2	20	1.64	2	21	1.73	2
7	73	9.59	16	1.53	2	17	1.63	2	18	1.73	2	19	1.82	2	20	1.92	2	21	2.01	2
8	73	10.96	16	1.75	2	17	1.86	2	18	1.97	2	19	2.08	2	20	2.19	2	21	2.30	2
9	73	12.33	16	1.97	2	17	2.10	2	18	2.22	2	19	2.34	2	20	2.47	2	21	2.59	3
10	73	13.70	16	2.19	2	17	2.33	2	18	2.47	2	19	2.60	3	20	2.74	3	21	2.88	3
11	73	15.07	16	2.41	2	17	2.56	3	18	2.71	3	19	2.86	3	20	3.01	3	21	3.16	3
12	73	16.44	16	2.63	3	17	2.79	3	18	2.96	3	19	3.12	3	20	3.29	3	21	3.45	3
13	73	17.81	16	2.85	3	17	3.03	3	18	3.21	3	19	3.38	3	20	3.56	4	21	3.74	4
14	73	19.18	16	3.07	3	17	3.26	3	18	3.45	3	19	3.64	4	20	3.84	4	21	4.03	4
15	73	20.55	16	3.29	3	17	3.49	3	18	3.70	4	19	3.90	4	20	4.11	4	21	4.32	4
16	73	21.92	16	3.51	4	17	3.73	4	18	3.95	4	19	4.16	4	20	4.38	4	21	4.60	5
17	73	23.29	16	3.73	4	17	3.96	4	18	4.19	4	19	4.42	4	20	4.66	5	21	4.89	5
18	73	24.66	16	3.95	4	17	4.19	4	18	4.44	4	19	4.68	5	20	4.93	5	21	5.18	5
19	73	26.03	16	4.16	4	17	4.42	4	18	4.68	5	19	4.95	5	20	5.21	5	21	5.47	5
20	73	27.40	16	4.38	4	17	4.66	5	18	4.93	5	19	5.21	5	20	5.48	5	21	5.75	6
21	73	28.77	16	4.60	5	17	4.89	5	18	5.18	5	19	5.47	5	20	5.75	6	21	6.04	6
22	73	30.14	16	4.82	5	17	5.12	5	18	5.42	5	19	5.73	6	20	6.03	6	21	6.33	6
23	73	31.51	16	5.04	5	17	5.36	5	18	5.67	6	19	5.99	6	20	6.30	6	21	6.62	7
24	73	32.88	16	5.26	5	17	5.59	6	18	5.92	6	19	6.25	6	20	6.58	7	21	6.90	7
25	73	34.25	16	5.48	5	17	5.82	6	18	6.16	6	19	6.51	7	20	6.85	7	21	7.19	7
26	73	35.62	16	5.70	6	17	6.05	6	18	6.41	6	19	6.77	7	20	7.12	7	21	7.48	7
27	73	36.99	16	5.92	6	17	6.29	6	18	6.66	7	19	7.03	7	20	7.40	7	21	7.77	8
28	73	38.36	16	6.14	6	17	6.52	7	18	6.90	7	19	7.29	7	20	7.67	8	21	8.05	8
29	73	39.73	16	6.36	6	17	6.75	7	18	7.15	7	19	7.55	8	20	7.95	8	21	8.34	8
30	73	41.10	16	6.58	7	17	6.99	7	18	7.40	7	19	7.81	8	20	8.22	8	21	8.63	9
31	73	42.47	16	6.79	7	17	7.22	7	18	7.64	8	19	8.07	8	20	8.49	8	21	8.92	9
32	73	43.84	16	7.01	7	17	7.45	7	18	7.89	8	19	8.33	8	20	8.77	9	21	9.21	9
33	73	45.21	16	7.23	7	17	7.68	8	18	8.14	8	19	8.59	9	20	9.04	9	21	9.49	9
34	73	46.58	16	7.45	7	17	7.92	8	18	8.38	8	19	8.85	9	20	9.32	9	21	9.78	10
35	73	47.95	16	7.67	8	17	8.15	8	18	8.63	9	19	9.11	9	20	9.59	10	21	10.07	10
36	73	49.32	16	7.89	8	17	8.38	8	18	8.88	9	19	9.37	9	20	9.86	10	21	10.36	10
37	73	50.68	16	8.11	8	17	8.62	9	18	9.12	9	19	9.63	10	20	10.14	10	21	10.64	11
38	73	52.05	16	8.33	8	17	8.85	9	18	9.37	9	19	9.89	10	20	10.41	10	21	10.93	11
39	73	53.42	16	8.55	9	17	9.08	9	18	9.62	10	19	10.15	10	20	10.68	11	21	11.22	11
40	73	54.79	16	8.77	9	17	9.32	9	18	9.86	10	19	10.41	10	20	10.96	11	21	11.51	12

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41	73	56.16	16	8.99	9	17	9.55	10	18	10.11	10	19	10.67	11	20	11.23	11	21	11.79	12
42	73	57.53	16	9.21	9	17	9.78	10	18	10.36	10	19	10.93	11	20	11.51	12	21	12.08	12
43	73	58.90	16	9.42	9	17	10.01	10	18	10.60	11	19	11.19	11	20	11.78	12	21	12.37	12
44	73	60.27	16	9.64	10	17	10.25	10	18	10.85	11	19	11.45	11	20	12.05	12	21	12.66	13
45	73	61.64	16	9.86	10	17	10.48	10	18	11.10	11	19	11.71	12	20	12.33	12	21	12.95	13
46	73	63.01	16	10.08	10	17	10.71	11	18	11.34	11	19	11.97	12	20	12.60	13	21	13.23	13
47	73	64.38	16	10.30	10	17	10.95	11	18	11.59	12	19	12.23	12	20	12.88	13	21	13.52	14
48	73	65.75	16	10.52	11	17	11.18	11	18	11.84	12	19	12.49	12	20	13.15	13	21	13.81	14
49	73	67.12	16	10.74	11	17	11.41	11	18	12.08	12	19	12.75	13	20	13.42	13	21	14.10	14
50	73	68.49	16	10.96	11	17	11.64	12	18	12.33	12	19	13.01	13	20	13.70	14	21	14.38	14
51	73	69.86	16	11.18	11	17	11.88	12	18	12.58	13	19	13.27	13	20	13.97	14	21	14.67	15
52	73	71.23	16	11.40	11	17	12.11	12	18	12.82	13	19	13.53	14	20	14.25	14	21	14.96	15
53	73	72.60	16	11.62	12	17	12.34	12	18	13.07	13	19	13.79	14	20	14.52	15	21	15.25	15
54	73	73.97	16	11.84	12	17	12.58	13	18	13.32	13	19	14.05	14	20	14.79	15	21	15.53	16
55	73	75.34	16	12.05	12	17	12.81	13	18	13.56	14	19	14.32	14	20	15.07	15	21	15.82	16
56	73	76.71	16	12.27	12	17	13.04	13	18	13.81	14	19	14.58	15	20	15.34	15	21	16.11	16
57	73	78.08	16	12.49	12	17	13.27	13	18	14.05	14	19	14.84	15	20	15.62	16	21	16.40	16
58	73	79.45	16	12.71	13	17	13.51	14	18	14.30	14	19	15.10	15	20	15.89	16	21	16.68	17
59	73	80.82	16	12.93	13	17	13.74	14	18	14.55	15	19	15.36	15	20	16.16	16	21	16.97	17
60	73	82.19	16	13.15	13	17	13.97	14	18	14.79	15	19	15.62	16	20	16.44	16	21	17.26	17
61	73	83.56	16	13.37	13	17	14.21	14	18	15.04	15	19	15.88	16	20	16.71	17	21	17.55	18
62	73	84.93	16	13.59	14	17	14.44	14	18	15.29	15	19	16.14	16	20	16.99	17	21	17.84	18
63	73	86.30	16	13.81	14	17	14.67	15	18	15.53	16	19	16.40	16	20	17.26	17	21	18.12	18
64	73	87.67	16	14.03	14	17	14.90	15	18	15.78	16	19	16.66	17	20	17.53	18	21	18.41	18
65	73	89.04	16	14.25	14	17	15.14	15	18	16.03	16	19	16.92	17	20	17.81	18	21	18.70	19
66	73	90.41	16	14.47	14	17	15.37	15	18	16.27	16	19	17.18	17	20	18.08	18	21	18.99	19
67	73	91.78	16	14.68	15	17	15.60	16	18	16.52	17	19	17.44	17	20	18.36	18	21	19.27	19
68	73	93.15	16	14.90	15	17	15.84	16	18	16.77	17	19	17.70	18	20	18.63	19	21	19.56	20
69	73	94.52	16	15.12	15	17	16.07	16	18	17.01	17	19	17.96	18	20	18.90	19	21	19.85	20
70	73	95.89	16	15.34	15	17	16.30	16	18	17.26	17	19	18.22	18	20	19.18	19	21	20.14	20
71	73	97.26	16	15.56	16	17	16.53	17	18	17.51	18	19	18.48	18	20	19.45	19	21	20.42	20
72	73	98.63	16	15.78	16	17	16.77	17	18	17.75	18	19	18.74	19	20	19.73	20	21	20.71	21
73	73	100.00	16	16.00	16	17	17.00	17	18	18.00	18	19	19.00	19	20	20.00	20	21	21.00	21

Committee of 22	Proportion on Cttee 22	Act no of seats on Cttee 22	Committee of 23	Proportion on Cttee 23	Act no of seats on Cttee 23	Committee of 24	Proportion on Cttee 24	Act no of seats on Cttee 24	Committee of 25	Proportion on Cttee 25	Act no on Cttee 25
22	0.30	0	23	0.32	0	24	0.33	0	25	0.34	0
22	0.60	1	23	0.63	1	24	0.66	1	25	0.68	1
22	0.90	1	23	0.95	1	24	0.99	1	25	1.03	1
22	1.21	1	23	1.26	1	24	1.32	1	25	1.37	1
22	1.51	2	23	1.58	2	24	1.64	2	25	1.71	2
22	1.81	2	23	1.89	2	24	1.97	2	25	2.05	2
22	2.11	2	23	2.21	2	24	2.30	2	25	2.40	2
22	2.41	2	23	2.52	3	24	2.63	3	25	2.74	3
22	2.71	3	23	2.84	3	24	2.96	3	25	3.08	3
22	3.01	3	23	3.15	3	24	3.29	3	25	3.42	3
22	3.32	3	23	3.47	3	24	3.62	4	25	3.77	4
22	3.62	4	23	3.78	4	24	3.95	4	25	4.11	4
22	3.92	4	23	4.10	4	24	4.27	4	25	4.45	4
22	4.22	4	23	4.41	4	24	4.60	5	25	4.79	5
22	4.52	5	23	4.73	5	24	4.93	5	25	5.14	5
22	4.82	5	23	5.04	5	24	5.26	5	25	5.48	5
22	5.12	5	23	5.36	5	24	5.59	6	25	5.82	6
22	5.42	5	23	5.67	6	24	5.92	6	25	6.16	6
22	5.73	6	23	5.99	6	24	6.25	6	25	6.51	7
22	6.03	6	23	6.30	6	24	6.58	7	25	6.85	7
22	6.33	6	23	6.62	7	24	6.90	7	25	7.19	7
22	6.63	7	23	6.93	7	24	7.23	7	25	7.53	8
22	6.93	7	23	7.25	7	24	7.56	8	25	7.88	8
22	7.23	7	23	7.56	8	24	7.89	8	25	8.22	8
22	7.53	8	23	7.88	8	24	8.22	8	25	8.56	9
22	7.84	8	23	8.19	8	24	8.55	9	25	8.90	9
22	8.14	8	23	8.51	9	24	8.88	9	25	9.25	9
22	8.44	8	23	8.82	9	24	9.21	9	25	9.59	10
22	8.74	9	23	9.14	9	24	9.53	10	25	9.93	10
22	9.04	9	23	9.45	9	24	9.86	10	25	10.27	10
22	9.34	9	23	9.77	10	24	10.19	10	25	10.62	11
22	9.64	10	23	10.08	10	24	10.52	11	25	10.96	11
22	9.95	10	23	10.40	10	24	10.85	11	25	11.30	11
22	10.25	10	23	10.71	11	24	11.18	11	25	11.64	12
22	10.55	11	23	11.03	11	24	11.51	12	25	11.99	12
22	10.85	11	23	11.34	11	24	11.84	12	25	12.33	12
22	11.15	11	23	11.66	12	24	12.16	12	25	12.67	13
22	11.45	11	23	11.97	12	24	12.49	12	25	13.01	13
22	11.75	12	23	12.29	12	24	12.82	13	25	13.36	13
22	12.05	12	23	12.60	13	24	13.15	13	25	13.70	14

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22	12.36	12	23	12.92	13	24	13.48	13	25	14.04	14
22	12.66	13	23	13.23	13	24	13.81	14	25	14.38	14
22	12.96	13	23	13.55	14	24	14.14	14	25	14.73	15
22	13.26	13	23	13.86	14	24	14.47	14	25	15.07	15
22	13.56	14	23	14.18	14	24	14.79	15	25	15.41	15
22	13.86	14	23	14.49	14	24	15.12	15	25	15.75	16
22	14.16	14	23	14.81	15	24	15.45	15	25	16.10	16
22	14.47	14	23	15.12	15	24	15.78	16	25	16.44	16
22	14.77	15	23	15.44	15	24	16.11	16	25	16.78	17
22	15.07	15	23	15.75	16	24	16.44	16	25	17.12	17
22	15.37	15	23	16.07	16	24	16.77	17	25	17.47	17
22	15.67	16	23	16.38	16	24	17.10	17	25	17.81	18
22	15.97	16	23	16.70	17	24	17.42	17	25	18.15	18
22	16.27	16	23	17.01	17	24	17.75	18	25	18.49	18
22	16.58	17	23	17.33	17	24	18.08	18	25	18.84	19
22	16.88	17	23	17.64	18	24	18.41	18	25	19.18	19
22	17.18	17	23	17.96	18	24	18.74	19	25	19.52	20
22	17.48	17	23	18.27	18	24	19.07	19	25	19.86	20
22	17.78	18	23	18.59	19	24	19.40	19	25	20.21	20
22	18.08	18	23	18.90	19	24	19.73	20	25	20.55	21
22	18.38	18	23	19.22	19	24	20.05	20	25	20.89	21
22	18.68	19	23	19.53	20	24	20.38	20	25	21.23	21
22	18.99	19	23	19.85	20	24	20.71	21	25	21.58	22
22	19.29	19	23	20.16	20	24	21.04	21	25	21.92	22
22	19.59	20	23	20.48	20	24	21.37	21	25	22.26	22
22	19.89	20	23	20.79	21	24	21.70	22	25	22.60	23
22	20.19	20	23	21.11	21	24	22.03	22	25	22.95	23
22	20.49	20	23	21.42	21	24	22.36	22	25	23.29	23
22	20.79	21	23	21.74	22	24	22.68	23	25	23.63	24
22	21.10	21	23	22.05	22	24	23.01	23	25	23.97	24
22	21.40	21	23	22.37	22	24	23.34	23	25	24.32	24
22	21.70	22	23	22.68	23	24	23.67	24	25	24.66	25
22	22.00	22	23	23.00	23	24	24.00	24	25	25.00	25



Allocation of Seats - May 2014											07/05/2014		
Committee	Committee Seats	Cynghrair Annibynnol Powys Independent Alliance	Welsh Conservatives Ceidwadwyr Cymreig	Welsh Liberal Democrats Democratiaid Rhyddfrydol Cymru	Welsh Labour Llafur Cymru	The Independent Group	Non-Political Group	Non-Aligned 1 HW	Non-Aligned 2 MD	Non-Aligned 3 JJ	Total Allocation of Seats	+ / -	Notes
		(25)	(10)	(8)	(6)	(14)	(7)	(1)	(1)	(1)	(73)		
People	21	7	3	2	2	4	2	0	0	0	20	-1	
Environment, Infrastructure and Crime	21	7	3	2	2	4	2	1	0	0	21	0	1 seat allocated to Non-Aligned Member by Non-Political Group
Planning, Taxi Licensing and Rights of Way	21	7	3	2	2	4	2	1	0	0	21	0	1 seat allocated to Non-Aligned Member by Labour Group
Licensing Act 2003	15	5	2	2	1	3	1	0	0	0	14	-1	
Employment and Appeals	21	7	3	2	2	4	2	0	0	0	20	-1	Independent Group has 5 seats on this committee following allocation of 1 Non-Political Group seat.
Audit	21	7	3	2	2	4	2	0	0	0	20	-1	
Democratic Services	15	5	2	2	1	3	1	1	0	0	15	0	1 seat allocated to Non-Aligned Member by Non-Political Group
Pensions and	5	2	1	1	0	1	0	0	0	0	5	0	
<b>Total Seats on</b>	<b>140</b>	<b>47</b>	<b>20</b>	<b>15</b>	<b>12</b>	<b>27</b>	<b>12</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>136</b>		
<b>Overall Aggregate Entitlement</b>		<b>48</b>	<b>19</b>	<b>15</b>	<b>12</b>	<b>27</b>	<b>13</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>140</b>		
<b>+ / -</b>		<b>-1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-1</b>	<b>1</b>	<b>-2</b>	<b>-2</b>			
NOTE 1:	Group Leaders have decided that the allocation of seats to Non-Aligned Members is at the discretion of individual political groups.												
NOTE 2:	Cabinet Members are not eligible for committee seats - For groups who have Cabinet Members - it is at their discretion as to how to distribute their total allocation of seats to Non-Cabinet Members												

**Appointment of Councillors to Committees – May 2014****People Scrutiny Committee (21 plus co-optees)**Powys Independent Alliance (7)

Dawn Bailey, Rachel Davies, David Evans, Wynne Jones, Gareth Ratcliffe, Kath Roberts-Jones, Avril York

The Independent Group (4)

Miss Ann Holloway, Peter Medlicott, Phil Pritchard, Michael Williams

Conservatives (3)

Aled Davies, Tom Turner, VACANCY.

Liberal Democrats (2)

Dr Gemma Bowker, Maureen Mackenzie,

Labour (2)

Matthew Dorrance, Susan McNicholas

The Non Aligned Group (2)

Roche Davies, VACANCY

1 seat unallocated.

**Environment, Infrastructure, and Crime & Disorder Scrutiny Committee (21 plus co-optees)**Powys Independent Alliance (7)

Jeff Holmes, Geraint Hopkins, E. Michael Jones, Hywel Lewis, Evan Morgan, David Price, Timothy Van Rees

The Independent Group (4)

Miss Viola Evans, Dai Jones, Arwel Jones, Bob Mills

Conservatives (3)

Gwynfor Thomas, Gwilym Williams, Gary Price

Liberal Democrats (2)

Kelvyn Curry, Kathryn Silk

Labour (2)

Matthew Dorrance, Sarah Williams

The Non Aligned Group (2)

Keith Tampin. One place allocated to non aligned Member

Non Aligned Member

Huw Williams

## **Audit Committee (21 plus co-opted lay member)**

### Powys Independent Alliance (7)

John Brunt, Rachel Davies, Liam Fitzpatrick, Hywel Lewis, Timothy Van Rees, Gwilym Vaughan, Joy Shearer

### The Independent Group (4)

Arwel Jones, Michael J Jones, Peter Medicott, Bob Mills

### Conservatives (3)

Aled Davies, Chris Davies, Gwynfor Thomas

### Liberal Democrats (2)

Francesca Jump, William Powell

### Labour (2)

Sandra Davies, David Thomas

### The Non Aligned Group (2)

Roche Davies, Eldrydd Jones

1 seat unallocated.

## **Democratic Services Committee (15)**

### Powys Independent Alliance (5)

Dawn Bailey, Linda Corfield, David Evans, Kath Roberts-Jones, Gillian Thomas

### The Independent Group (3)

Dai Jones, Michael J. Jones, Phil Pritchard

### Conservatives (2)

Peter Lewis, Tom Turner

### Liberal Democrats (2)

Paul Ashton, Gemma Bowker

### Labour (1)

Sandra Davies

### The Non Aligned Group (2)

VACANCY. One place allocated to non aligned Member.

### Non Aligned Member

Huw Williams

## **Planning, Taxi Licensing and Rights of Way Committee (21)**

### Powys Independent Alliance (7)

Linda Corfield, John Evans, David Jones, E. Michael Jones, David Price, Gillian Thomas, Tony Thomas

### The Independent Group (4)

Michael J. Jones, Peter Medlicott, Bob Mills, Michael Williams

### Conservatives (3)

Graham Jones, Peter Harris, Gwilym Williams

### Liberal Democrats (2)

Francesca Jump, Kathryn Silk

### Labour (2)

David Thomas. One place allocated to non aligned Member

### The Non Political Group (2)

Eldrydd Jones, Keith Tampin

### Non Aligned Member

Huw Williams

## **Licensing Act 2003 Committee (15)**

### Powys Independent Alliance (5)

W John Evans, David Jones, David Price, Tony Thomas, Gillian Thomas

### The Independent Group (3)

Viola Evans, Peter Medlicott, Michael Williams

### Conservatives (2)

Peter Harris, Graham Jones

### Liberal Democrats (2)

Kelvyn Curry, Francesca Jump

### Labour (1)

David Thomas

### The Non Political Group (2)

Eldrydd Jones, Keith Tampin

1 seat unallocated

## **Employment and Appeals Committee (21)**

### Powys Independent Alliance (7)

John Brunt, Stephen Hayes, Gareth Morgan, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer, Avril York

### The Independent Group (4) (Plus one place from the Non Aligned Group)

Miss Ann Holloway, Dai Jones, Peter Medicott, Bob Mills, Michael Williams

### Conservatives (3)

Peter Lewis, Gary Price, Tom Turner

### Liberal Democrats (2)

Paul Ashton, John Morris

### Labour (2)

David Meredith, Susan McNicholas

### The Non Political Group (2)

Keith Tampin. One place allocated to The Independent Group

1 seat unallocated.

## **Pensions and Investment Committee (5)**

### Powys Independent Alliance (2)

Tony Thomas, Gwilym Vaughan

### The Independent Group (1)

Arwel Jones

### Conservatives (1)

Tom Turner

### Liberal Democrats (1)

Paul Ashton

## **Standards Committee (4)**

### Powys Independent Alliance (1)

Stephen Hayes

### The Independent Group (1)

Peter Medicott

### Conservatives (1)

Gwilym Williams

### Liberal Democrats (1)

Maureen Mackenzie

## **TAN 8 Working Group (9)**

### Powys Independent Alliance (3)

John Brunt, Wynne Jones, Joy Shearer

### The Independent Group (3)

Graham Brown, Peter Medicott, Bob Mills

### Conservatives (1)

Aled Davies

### Liberal Democrats (1)

Paul Ashton

### Labour (1)

VACANCY

**Allocation of Scrutiny Committee Chairs – Measure Provisions.****Step 1.**

Percentage size of “Executive” Group(s) as a proportion of the Whole Council (73 Members):

<b>Group Name</b>	<b>No in Group</b>	<b>Percentage of Whole Council</b>
Non-Political Group	7	9.59%
The Independent Group	14	19.18%
<b>Total</b>	<b>21</b>	<b>28.77%</b>

**Step 2.**

Entitlement of “Executive” Group(s) to proportion of 2 seats.

28.77% of 2 seats = 0.58 seats.

If less than whole number then Rounding Down is required.

Entitlement = 0 seat.

**Step 3.**

As there is an entitlement of 0 seat for the “Executive” Group(s) the 2 remaining seat(s) therefore is to be allocated to “Opposition” Groups based on the proportion size of individual groups to the Whole Council (73 Members):

<b>Group Name</b>	<b>No in Group</b>	<b>Percentage of Whole Council</b>
Powys Independent Alliance	25	34.25%
Welsh Liberal Democrats	8	10.96%
Welsh Conservatives	10	13.70%
Welsh Labour	6	8.22%

**Step 4.**

Entitlement of “Opposition” Groups to proportion of 2 seat(s) (number of seats multiplied by percentage in step 3):

<b>Group Name</b>	<b>Entitlement (2 seats multiplied by percentage in step 3)</b>	<b>Rounding Up.</b>	<b>Ranking</b>
Powys Independent Alliance	0.685	0	(1)
Welsh Liberal Democrats	0.219	0	(3)
Welsh Conservatives	0.274	0	(2)
Welsh Labour	0.164	0	(4)

**Entitlement:**

Executive Group(s) – 0 seat

Powys Independent Alliance – 1 seat

Conservative Group – 1 seat

**08/05/2014**

## Appendix 8

### Political Balance Appointments to Brecon Beacons National Park Committee

1. The Brecon Beacons National Park Authority (BBNP) comprises 24 members; 8 nominees of the Assembly and 16 appointees from constituent Local Authorities.
2. The Local Authorities appointing to the BBNP are as follows:-

<u>Authority</u>	<u>Number of Members Appointed</u>
Powys	8
Blaenau Gwent	1
Carmarthenshire	2
Merthyr Tydfil	1
Monmouthshire	2
Rhondda Cynon Taff	1
Torfaen	1
	<b>16</b>

3. The BBNP itself is not required under the Local Government and Housing Act 1989 to be politically balanced but Local Authorities appointing to it must make appointments which are politically balanced.
4. As a “Body” to which the 1989 Act political balance regime applies the Council is required to undertake the same review, allocation of seats and appointments process as undertaken for its own committees.
5. Whilst the Environment Act 1995 provides that a Council “shall have regard to the desirability of appointing Members of the Council who represent electoral divisions situated wholly or partly within the relevant Park” the Local Government and Housing Act 1989 requires that appointments by Local Authorities must be politically balanced.
6. The Minister has asked Local Authorities to have regard to the attached protocol when making appointments to National Park Authorities.
7. This protocol, however, does acknowledge that meeting the political balance requirements may constrain how far the principles in the protocol can be fully applied.
8. The allocation of the 8 seats on the National Park to the Political Groups in order to satisfy the political balance requirements will be undertaken as though the allocation were in respect of an 8 Member committee.
9. The outcome of that exercise and the identity of the 8 individual Members nominated to sit on the National Park Authority by their respective Groups is set out in paragraph 8.1.3 of the report. The Council is requested to make the allocation of seats and individual appointments in accordance with paragraph 8.1.3 of the report.



# PROTOCOL ON THE SELECTION OF COUNTY COUNCILLORS AS MEMBERS OF NATIONAL PARK AUTHORITIES

## Introduction

1. This protocol provides a recommended framework for the selection of County Councillors by the Unitary Authorities as members of the National Park Authorities (NPAs).
2. Its contents have been subject to consultation with those 10 County Councils which make appointments to the NPAs, as well as with the Welsh Local Government Association and the three NPAs themselves.
3. The protocol identifies key principles of selection for the appointing authorities to take into account in selecting Councillors to serve as members of the NPAs. With County Council Elections scheduled for 1<sup>st</sup> May 2008, the Welsh Assembly Government hopes that the protocol's contents will be of assistance to the appointing authorities in making their next round of appointments to the NPAs.

## Legal framework

4. Under Schedule 7 (paragraph 1.4 b) of the Environment Act 1995, two thirds of the members of the NPAs are appointed by the unitary authorities to represent local interests. The other third are appointed by the Welsh Assembly Government to represent the national interest in the Parks. Sections 15 and 16 of the Local Government and Housing Act 1989 also require the unitary authorities to appoint County Councillors according to the political balance of the individual unitary authority. In addition, Schedule 7, paragraph 2 (4) requires them to have regard to the desirability of appointing Councillors to NPAs with wards wholly or partly situated within the relevant Park. These legal provisions need to be kept in mind in undertaking the selection process.

## Key principles of selection

4. In considering County Councillors for appointment to the local NPA the following key principles of selection are recommended :
  - a. Merit – all selections should be based on merit with individuals chosen on the basis of their abilities, experience, qualities and commitment in relation to the strategic work of NPAs and with full regard to the NPA member role description at Annex A [as developed within the WLGA's Wales Charter for Member Support and Development];
  - b. Equal opportunities – selection should be fully in line with the principles of equal opportunities, noting that there is currently an imbalance of men compared to women on the NPAs;
  - c. Transparency – the unitary authorities should be prepared to share information on the selection process followed with key stakeholders;

- d. Commitment to National Park purposes – in addition to being committed to the overall values and principles of conduct in public service in performing their duties, Councillors being considered for selection should be committed to the two statutory purposes of the NPAs and aim to perform their duties in the interests of the National Park as a whole;
- e. Electoral wards – in accordance with the legislation the aim should be to give priority in selection to those Councillors who have wards wholly or partly within the relevant National Park boundary. Selection of Councillors with electoral wards some distance away from the Park should be avoided where possible, subject to the political balance requirement, and in line with their role in representing overall local county level interests in the National Park.
- f. Main Park communities – in considering candidates for appointment, account should also be taken of the desirability of achieving equitable representation from across the Park area, including seeking to ensure that main communities within the Park are represented on the Park Authority.

#### **Application of the key principles**

5. In selecting Councillors to serve as members of the local National Park Authority, the appointing authorities will need to balance the overall weight to be given to the individual principles. The Welsh Assembly Government recognises that it may not be possible in every case to meet the recommended principles in full – for example a new Councillor may lack experience in National Park Authority business but nonetheless have other experience and qualities that would make that person to represent the County Council on the Park Authority. Equally meeting the political balance requirement may constrain how far the principles can be fully applied.

#### **Review of protocol**

6. The contents of this protocol will be reviewed by the Welsh Assembly Government, the Welsh Local Government Association and the 3 NPAs in 2011 – ie one year before the 2012 County Council Elections. Any proposed changes will be subject to consultation with the relevant Unitary Authorities.

April 2008

Access and National Parks Policy Team  
Welsh Assembly Government

## Annex A

### National Park Authority Member Role Description

#### 1. Accountabilities

- To the full National Park Authority.
- To the public.

#### 2. Role Purpose and Activity

##### (a) Representing the national interest

- To apply the principles and purposes of National Parks to all decision making.
- To bring the national context to bear in decision making.
- To be an advocate for the National Park Authority and its purpose of conserving and enhancing the natural beauty, wildlife and cultural heritage of the area.

##### (b) Representing and supporting communities

- To represent the interests of the population of the whole area of the National Park Authority.
- To liaise with other members, principal authorities, officers and partner organisations to ensure that the needs of the National Park Authority are identified, understood and supported.
- To be a channel of communication to the community on National Park Authority strategies, policies, services and procedures, promoting wide public understanding and enjoyment of the Park and with others to foster the economic and social well being of communities in the Park in the pursuit of its statutory purposes.
- 

##### (c) Making decisions and overseeing National Park Authority performance

- To participate in National Park Authority meetings, reaching and making informed and balanced decisions, and overseeing performance.
- To participate in informed and balanced decision making when appointed to National Park Authority committees and panels.
- To support the principles of democracy and collective responsibility in decision-making.

- To promote and ensure efficiency and effectiveness in the provision of National Park Authority services.

**(d) Representing the National Park Authority (subject to appointment)**

- To represent the National Park Authority on outside bodies.
- To represent the National Park Authority on local partnership bodies, promoting common interest and co-operation for mutual gain.
- To represent and be an advocate for the National Park Authority on national bodies and at national events.

**(e) Internal governance, ethical standards and relationships**

- To promote and support good governance of the National Park Authority and its affairs.
- To promote and support open and transparent National Park Authority services.
- To support, and adhere to respectful, appropriate and effective relationships with employees of the National Park Authority.
- To adhere to the Members' Code of Conduct and the highest standards of behaviour in representing the National Park Authority.

**(f) Personal and role development**

- To participate in opportunities for development provided for members by the National Park Authority.

**3. Values**

- To be committed to the values of the National Park Authority and the following values in public office:
  - Openness and transparency
  - Honesty and integrity
  - Tolerance and respect
  - Equality and fairness
  - Appreciation of cultural difference
  - Sustainability.

## Person Specification for Members of National Park Authorities

**To fulfil his or her role as set out in the role description, an effective Member requires:**

### Fulfilling National Park Purposes

- The ability to champion and represent the Authority as an effective mechanism for promoting conservation of the Park's natural beauty, wildlife and cultural heritage, increasing public understanding and enjoyment of its special qualities and fostering the social and economic wellbeing of local communities.

### Fulfilling the role

- Involvement for typically three or four days per month.
- Attendance and contribution to meetings of the Authority, its committees and the working groups, and raising issues of concern through the established procedures and mechanisms adopted by the Authority.
- Reading and understanding, and the responsibility to seek clarification where necessary from Lead Officers, of briefing material provided for meetings so that you will be properly prepared for any debate on issues across the full range of the Authority's responsibilities.

### Internal governance, ethical standards and relationships

- A commitment to working in the best interests of the National Park and the Authority itself.
- Compliance with Standing Orders and respect for the democratically determined decisions of the Authority.
- Adherence to the Standards of Conduct, Accountability and Openness of the National Park Authority.

### Personal and role development

- Attendance at appropriate training courses, briefing sessions and events arranged or sponsored by the Authority and partner organisations.