

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

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

	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.