

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY
ANNUAL GENERAL MEETING
3RD JUNE 2020

**REPORT OF ADMINISTRATION & DEMOCRATIC SERVICES MANAGER
AND DEPUTY MONITORING OFFICER**

**SUBJECT:
MEMBERSHIP OF THE AUTHORITY AND ITS COMMITTEES, GROUPS
AND EXTERNAL ORGANISATIONS**

Purpose of Report

1. To review the appointment of Members to the Authority and its internal Committees, Groups and External Organisations;
2. To seek confirmation of those appointments, and
3. To note the membership of the Standards Committee.

Background

It is the practice at the Annual General Meeting to agree the membership of the Authority, its Committees and Groups, together with Members' representation of the Authority on external organisations. To aid Members in their deliberations, the membership for 2019/20 is set out in Appendix 1.

Please note that the membership of the Investigating and Disciplinary Committee, the Grievance Committee and the Appeals Committee will have to be agreed at a later date, once all Chairs/Deputy Chairs have been elected to office.

RECOMMENDATIONS:

Members are requested to:

1. **confirm/amend (as appropriate):**
 - (a) **the membership of the Authority and its various Committees and Groups; and**
 - (b) **the Authority's representation on External Organisations;**
2. **note the membership of the Standards Committee.**

Author: Janet Evans, Administration & Democratic Services Manager and Deputy Monitoring Officer

Background documents: None

(For further information please contact Janet Evans, Administration & Democratic Services Manager and Deputy Monitoring Officer on 01646 624834 or by e-mailing janete@pembrokeshirecoast.org.uk)

**PEMBROKESHIRE COAST NATIONAL PARK
AUTHORITY**



**MEMBERSHIP OF AUTHORITY, ITS COMMITTEES AND
GROUPS 2019 – 2020**

NATIONAL PARK AUTHORITY

All Members

DEVELOPMENT MANAGEMENT COMMITTEE

All Members

**AUDIT AND CORPORATE SERVICES REVIEW COMMITTEE (6 PCC, 3
WG)**

Councillor P Baker	Mrs S Hoss
Councillor Mrs D Clements	Dr R Heath-Davies
Councillor M James	Mr GA Jones
Councillor P Kidney	
Councillor R Owens	
Councillor M Williams	

OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)

Councillor K Doolin	Dr M Havard
Councillor ML Evans	Mrs J James
Councillor P Harries	Dr RM Plummer
Councillor PJ Morgan	
Councillor A Wilcox	
Councillor S Yelland	

PERSONNEL COMMITTEE (6 PCC; 3 WG)

Councillor Mrs D Clements	Dr R Heath-Davies
Councillor ML Evans	Mrs J James
Councillor M James	Mr GA Jones
Councillor PJ Morgan	
Councillor A Wilcox	
Councillor S Yelland	

EMPLOYEE FORUM (4 PCC; 2 WG)

Councillor P Harries	Mrs S Hoss
Councillor P Kidney	Dr RM Plummer
Councillor R Owens	
Councillor M Williams	

CONTINUOUS IMPROVEMENT GROUP (4 Members)

Chair, National Park Authority

Chair, Audit and Corporate Services Review Committee

Chair, Operational Review Committee

Chair, Development Management Committee

MEMBER SUPPORT AND DEVELOPMENT COMMITTEE (9 Members)

Councillor Mrs D Clements

Mrs S Hoss

Councillor K Doolin

Mrs J James

Councillor M James

Dr RM Plummer

Councillor P Kidney

Councillor A Wilcox

Councillor M Williams

SDF COMMITTEE (4 PCC; 2 WG)

Councillor K Doolin

Dr M Havard

Councillor M James

Dr RM Plummer

Councillor M Williams

Councillor S Yelland

STANDARDS COMMITTEE APPOINTMENTS PANEL

Chair and Deputy Chair, National Park Authority

Chair, Audit and Corporate Services Review Committee

Councillor S Yelland

One lay Member

STANDARDS COMMITTEE (2 PCC; 1 WG plus three Independent Members)

Councillor PJ Morgan

Dr RM Plummer

Mr J Daniels

Councillor R Owens

Mr P Davies

Ms W Taylor

Mrs V Tomlinson

NOTE:

The Chair and Deputy Chair of the Authority are ex-officio Members of all Committees, Groups, etc. The immediate past Chair is also regarded in this capacity for a period of one year only after vacating the office of Chair.

**PEMBROKESHIRE COAST NATIONAL PARK
AUTHORITY**



**REPRESENTATION ON EXTERNAL ORGANISATIONS
2019 – 20**

NATIONAL PARKS UK EXECUTIVE COMMITTEE

Chair, National Park Authority

Deputy Chair, National Park
Authority (*Substitute*)

NATIONAL PARKS WALES

Chair and Deputy Chair, National Park Authority

WELSH LOCAL GOVERNMENT ASSOCIATION

COUNCIL

Councillor M James

Chair, National Park Authority
(*Substitute*)

EXECUTIVE BOARD

Chair, National Parks Wales

JOINT COUNCIL FOR WALES

Councillor M Williams

Councillor R Owens (*Substitute*)

PARTNERSHIP COUNCIL FOR WALES

Chair, National Park Authority

CAMPAIGN FOR NATIONAL PARKS (*One Member*)

Mr O Wyn (*Snowdonia for NPW*)

Dr M Havard (*Contact Member*)

ALLIANCE FOR NATIONAL PARKS (*One Member*)

Dr M Havard

CARDIGAN BAY COASTAL GROUP/ADVISORY GROUP

Councillor M James

Councillor P Harries (*Substitute*)

PORT OF MILFORD HAVEN ADVISORY COMMITTEE (*One Member
plus Substitute*)

Councillor R Owens

Councillor S Yelland (*Substitute*)

PEMBROKESHIRE LOCAL ACCESS FORUM (*One Member*)

Councillor P Harries

SAUNDERSFOOT HARBOUR ADVISORY COMMITTEE

Councillor P Kidney

**SOUTH WEST WALES REGIONAL AGGREGATES WORKING PARTY
– REGIONAL TECHNICAL STATEMENT MEMBER FORUM** (*One
Member plus Substitute*)

Councillor M James

VACANCY (*Substitute*)

PEMBROKESHIRE COLLEGE CONSULTATIVE COMMITTEE

Councillor M James

PEMBROKESHIRE COAST NATIONAL PARK TRUST (*Two Members*)

Councillor P Harries

Dr M Havard