

**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

To agree the appointment of Members to the Authority's internal Committees, Groups and External Organisations.

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. Some Members have expressed their interest beforehand and these are highlighted in yellow in the appendix, while vacancies are highlighted in red. Those Members who have served on Committees previously will retain their Membership on them unless they indicate otherwise.

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 confirm/amend (as appropriate):

- 1. the membership of the Authority and its various Committees and Groups; and**
- 2. the Authority's representation on External Organisations.**

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 2022 – 2023**

Key:



= Vacancy



= Expression of interest

NATIONAL PARK AUTHORITY

All Members

DEVELOPMENT MANAGEMENT COMMITTEE

All Members

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

Councillor S Alderman

Dr R Heath-Davies

Councillor Mrs D Clements

Mrs S Hoss

Councillor M James

Mr GA Jones

Councillor P Kidney

Councillor R Owens

Councillor S Skyrme-Blackhall

OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)

Councillor M Wiggins

Dr M Havard

Councillor Dr SL Hancock

Mrs J James

Councillor R Jordan

Dr RM Plummer

Councillor PJ Morgan

Mr GA Jones

Councillor A Wilcox

Councillor C Williams

HR COMMITTEE (6 PCC; 3 WG)

Councillor Mrs D Clements

Dr R Heath-Davies

Councillor Dr SL Hancock

Mrs J James

Councillor M James

Mr GA Jones

Councillor R Jordan

Councillor PJ Morgan

Councillor A Wilcox

EMPLOYEE FORUM (4 PCC; 2 WG)

Councillor P Kidney
Councillor R Owens
Councillor C Williams

Mrs S Hoss
Dr RM Plummer

Vacancy

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
Councillor M James
Councillor P Kidney
Councillor A Wilcox
Councillor M Wiggins

Mrs S Hoss
Mrs J James
Dr RM Plummer

Vacancy

SDF COMMITTEE (4 PCC; 2 WG)

Councillor S Alderman
Councillor Dr SL Hancock
Councillor M James
Councillor S Skyrme-Blackhall

Dr M Havard
Dr RM Plummer

STANDARDS COMMITTEE APPOINTMENTS PANEL

Chair and Deputy Chair, National Park Authority
Chair, Audit and Corporate Services Review Committee

Vacancy

One lay Member

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

Councillor Dr SL Hancock Dr RM Plummer

Vacancy

Mr J Daniels
Mr P Davies
Ms W Taylor
Mrs V Tomlinson

YOUTH COMMITTEE (1 Member representative)

Current representative: Mrs S Hoss

Expressions of interest: Councillor S Skyrme-Blackhall, Councillor R Jordan

VOLUNTEER FORUM (1 Member representative)

Current representative: Councillor M James

Expression of interest: Councillor S Skyrme-Blackhall

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
2022 – 23**

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

Current representative:
Councillor M James

Chair, National Park Authority
(*Current Substitute*)

EXECUTIVE BOARD

Chair, National Parks Wales

JOINT COUNCIL FOR WALES

Vacancy

Councillor R Owens (*Current
Substitute*)

WG PARTNERSHIP COUNCIL FOR WALES

Chair, National Parks Wales

CAMPAIGN FOR NATIONAL PARKS (*One Member*)

Mr O Wyn (*Snowdonia for NPW*)

Dr M Havard (*Current Contact
Member*)

ALLIANCE FOR NATIONAL PARKS (*One Member*)

Current representative: Dr M Havard

**NATIONAL COASTAL FORUM (FORMERLY CARDIGAN BAY
GROUP/ADVISORY GROUP)**

Current representative:
Councillor M James

Vacancy (*Substitute*)

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

Current representative:
Councillor R Owens

Vacancy (*Substitute*)

PEMBROKESHIRE LOCAL ACCESS FORUM *(One Member)*

Expression of interest: **Councillor S Skyrme-Blackhall**

SAUNDERSFOOT HARBOUR ADVISORY COMMITTEE *(One Member)*

Current representative: Councillor P Kidney

Expressions of interest: **Councillor R Jordan**, **Councillor M Wiggins**,
Councillor C Williams

PEMBROKESHIRE COLLEGE ADVISORY FORUM

Current representative: Councillor M James

Expression of interest: **Councillor R Jordan**

PEMBROKESHIRE COAST NATIONAL PARK TRUST *(Two Members)*

Dr M Havard

Vacancy

SKOMER MARINE CONSERVATION ZONE ADVISORY GROUP *(One Member)*

Vacancy

VISIT PEMBROKESHIRE

Current representative: Councillor Mrs D Clements

Expressions of interest: **Councillor R Jordan**, **Councillor S Skyrme-Blackhall**, **Councillor C Williams**