

Report of Democratic Services Manager

Subject: Membership of Committees

Purpose of report

1. To confirm membership of the Authority's:
 - (a) Investigating and Disciplinary Committee;
 - (b) Grievance Committee;
 - (c) Appeals Committee, and

Committee composition

Members will recall that, at the Annual General Meeting held on the 19 June 2024, it was reported that consideration of the membership of the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee would be confirmed once the Chairs and Deputy Chairs of the Authority and other relevant Committees had been appointed.

The necessary appointments have now taken place, therefore it is suggested that the composition of the under-mentioned Committees be as follows:

Investigating and Disciplinary Committee

Councillor D Clements, Chair, National Park Authority
Councillor Dr SL Hancock, Deputy Chair, Development Management Committee
Mrs S Hoss, Deputy Chair, Operational Review Committee
Mrs J James
Councillor T Evans

Grievance Committee

Dr R Heath-Davies, Deputy Chair, National Park Authority
Dr R Plummer, Chair, Operational Review Committee
Councillor M Wiggins
Councillor V Thomas
Councillor C Williams

Appeals Committee

Dr M Havard, Chair, Development Management Committee
Councillor M James, Deputy Chair, Audit and Corporate Services Review Committee
Councillor C George
Councillor A Tinley
Mr G Jones

Please note that the Terms of Reference of the Committees can be found on the [Members' portal](#).

RECOMMENDATION:

That, subject to any comments raised at the meeting, Members confirm the membership of the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee as set out in the report,

Background papers:

[Report](#) to Authority Annual General Meeting: 19 June 2024

(For further information, please contact Caroline Llewellyn, Democratic Services Manager on 01646 624804, or by e-mailing carolinel@pembrokeshirecoast.org.uk)

*Author: Caroline Llewellyn, Democratic Services Manager
Consultee: Tegryn Jones, Chief Executive*