

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY
ANNUAL GENERAL MEETING
22nd June 2011

REPORT OF ADMINISTRATION & DEMOCRATIC SERVICES MANAGER

SUBJECT:

MEMBERSHIP OF THE AUTHORITY AND ITS COMMITTEES, EXTERNAL ORGANISATIONS AND APPOINTMENT OF LEAD MEMBERS

Background

It is the practice at the Annual General Meeting to review 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 2010/11 is shown in Appendix 1 with vacant positions highlighted. This year, Members will recall that the Performance Review Committee has been replaced with three smaller Review Committees and, taking account of Members' preferences as far as possible, the suggested membership for those Committees is detailed in the Appendix.

This list also takes account of the results of the recent review of representation on external organisations agreed by the Authority in May, and identifies the Lead Members for various areas of the Authority's work. As Members are aware, the Authority is going through a period of reorganisation, which could lead to changes in the way in which the Authority delivers its functions. As such, it may be necessary to review the portfolios for Lead Members in the future.

In conclusion it should be noted that, where an appointment has been made by virtue of a Member's position as Chairman or Vice-Chairman of the Authority or a Committee, they are shown as such and not referred to by name.

Exchange of seats

Members are reminded that, at any time, a County Council- or Welsh Government-appointed Member may exchange places on any of the Authority's Committees, Working Groups etc. with another PCC or WG Member respectively, provided that the Administration & Democratic Services Manager is informed immediately. A report will then be submitted to the next meeting of the Authority for confirmation of the exchange.

RECOMMENDATIONS:

Members are requested:

- 1. to confirm/amend the membership of the Authority and its various Committees and Groups;**
- 2. to confirm/amend the Authority's representation on external organisations, and**
- 2. to confirm/amend the appointments of Lead Members.**

Background documents to this report

Previous reports to Annual General Meetings of the Authority

(For further information please contact Janet Evans, Administration & Democratic Services Manager on extension 4834 or by e-mailing janete@pembrokeshirecoast.org.uk)

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

**MEMBERSHIP OF AUTHORITY, ITS COMMITTEES AND
GROUPS 2010 – 11**



NATIONAL PARK AUTHORITY

All Members

DEVELOPMENT MANAGEMENT COMMITTEE

All Members

AUDIT AND CORPORATE SERVICES REVIEW COMMITTEE (4 PCC; 2 WG)

Councillor JS Allen-Mirehouse Mr R Howells

Councillor JA Brinsden **Vacancy**

Councillor RM Lewis

Councillor WL Raymond

CONSERVATION AND PLANNING REVIEW COMMITTEE (4PCC; 2WG)

Councillor RN Hancock Mrs G Hayward

Councillor SL Hancock Mrs F Lanc

Councillor PJ Morgan

Councillor M Williams

RECREATION AND TOURISM REVIEW COMMITTEE (4 PCC; 2WG)

Councillor ML Evans Mr D Ellis

Councillor RR Evans Mr T Sangster

Councillor HM George

Councillor M James

PERSONNEL COMMITTEE (6 PCC; 3 WG)

Councillor JA Brinsden Mr D Ellis

Councillor ML Evans Mrs F Lanc

Councillor HM George Mr EA Sangster

Councillor M James

Councillor PJ Morgan

Councillor WL Raymond

CONSERVATION AREA GRANTS PANEL (2 PCC; 1 WG)

Councillor RR Evans

Mr D Ellis

Councillor M Williams

CAREW CASTLE STAKEHOLDER GROUP (2 Members)

Chairman of the Authority

Councillor RM Lewis

CASTELL HENLLYS STAKEHOLDER GROUP (3 Members)

Councillor RR Evans

Mr D Ellis

Councillor M James

TYCANOL WOODLAND ADVISORY GROUP (2 Members)

Mrs F Lanc

Councillor RR Evans

NOTES:

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

At any time a County Council- or Welsh Government- appointed Member may exchange places on any of the Authority's Committees, Groups, etc. with another County Council or Welsh Government Member respectively, provided that the Administration and Democratic Services Manager is informed immediately. A report will be submitted to the next meeting of the Authority for information and confirmation of the exchange. (NPA 20.6.01)

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

REPRESENTATION ON EXTERNAL ORGANISATIONS

2010 – 11



**ASSOCIATION OF NATIONAL PARK AUTHORITIES
EXECUTIVE COMMITTEE**

Chairman of the Authority (*Substitute: Vice-Chairman of the Authority*)

NATIONAL PARKS WALES

Chairman and Vice-Chairman of the Authority

**WELSH LOCAL GOVERNMENT ASSOCIATION
COUNCIL**

Chairman of National Parks Wales

CO-ORDINATING COMMITTEE

Chairman of the Authority (*Substitute: Vice-Chairman of the Authority*)

JOINT COUNCIL FOR WALES

Councillor M Williams (*Substitute: Vacancy*)

MEMBER DEVELOPMENT CHAMPIONS NETWORK

Lead Member for Member Development

CAMPAIGN FOR NATIONAL PARKS (*One Member*)

Mr D Ellis

CARDIGAN BAY ADVISORY GROUP

Mr D Ellis (*Substitute: Vice-Chairman of Authority*)

CARDIGAN COASTAL GROUP

Councillor M James

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

Vacancy

Councillor RM Lewis (*Substitute*)

PEMBROKESHIRE LOCAL ACCESS FORUM *(One Member)*

Councillor RM Lewis

SOUTH WEST WALES AREA ENVIRONMENT GROUP (EA WALES) *(One Member plus Substitute)*

Councillor JA Brinsden

Mrs F Lanc *(Substitute)*

SOUTH WEST WALES REGIONAL MINERALS FORUM *(One Member plus Substitute)*

Councillor JA Brinsden

Mrs F Lanc *(Substitute)*

SOUTH WEST WALES REGIONAL TOURISM PARTNERSHIP *(One Member)*

Councillor ML Evans

WALES SPATIAL PLAN (MINISTERIAL GROUP)

Chairman of the Authority *(Substitute: Vice-Chairman of the Authority)*

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

LEAD MEMBERS 2010 – 11



| Area/subject | Lead Member |
|--|---|
| Strategic Planning Agenda | Chairman of the Authority |
| Business Management and Performance | Chairman of the Performance Review Committee* |
| Sustainable Development/Climate Change | Councillor SL Hancock |
| Marketing and Communications | Mr R Howells |
| Sustainable Tourism, Recreation and Access | Councillor ML Evans |
| Marine and Coastal Environment | Councillor M Williams |
| Living Landscapes | Ms F Lanc |
| Projects, Property and Building Conservation | Mr D Ellis |
| Information and Communication Technology | Councillor RM Lewis |
| Social Inclusion | Councillor JA Brinsden |
| Member Development | Councillor SL Hancock |

* Chairman of Audit and Corporate Services Review Committee