

REPORT OF ADMINISTRATION & DEMOCRATIC SERVICES MANAGER

SUBJECT: COMMITTEE MEMBERSHIP

Purpose of report

To confirm membership of the Authority's:

- (i) Investigating and Disciplinary Committee;
- (ii) Grievance Committee, and
- (iii) Appeals Committee.

Background

Members will recall that, at the Annual General Meeting held on the 15th June 2016, 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.

Committee composition

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

Investigating and Disciplinary Committee

Councillor M James, Chair, National Park Authority
Mr A Archer, Deputy Chair, Audit and Corporate Services Review Committee
Ms C Gwyther
Councillor Mrs Lyn Jenkins
Councillor A Wilcox

Grievance Committee

Councillor M Williams, Chair, Audit and Corporate Services Review Committee
Councillor R Owens, Deputy Chair, Development Management Committee
Councillor PJ Morgan
Mr AE Sangster
Mrs M Thomas

Appeals Committee

Mrs G Hayward, Deputy Chair, National Park Authority
Councillor RM Lewis, Chair, Development Management Committee
Mr D Ellis
Councillor P Harries
Councillor D Rees

Financial considerations

The only cost to the Authority will be in relation to travel expenses paid to Members if the Committees are required to meet.

RECOMMENDATION:

That 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: 15th June 2016

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

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