

REPORT OF ADMINISTRATION & DEMOCRATIC SERVICES MANAGER

SUBJECT: MEMBERSHIP OF COMMITTEES AND OUTSIDE BODIES

Purpose of report

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

2. To consider the Authority's representation on the following outside bodies:
 - (a) Campaign for National Parks, and
 - (b) Pembrokeshire Coast Charitable Trust.

Background

Members will recall that, at the Annual General Meeting held on the 5th June 2019, 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.

At the same meeting, consideration of the Authority's representation on the outside bodies referred to above was deferred.

Committee composition

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 P Harries, Chair, National Park Authority
Councillor R Owens, Chair, Development Management Committee
Dr M Havard
Dr R Heath-Davies
Councillor A Wilcox

Grievance Committee

Councillor Mrs D Clements, Deputy Chair, National Park Authority
Councillor K Doolin, Chair, Operational Review Committee
Mr GA Jones
Councillor P Kidney
Dr RM Plummer

Appeals Committee

Councillor M Williams, Deputy Chair, Development Management Committee
Councillor S Yelland, Deputy Chair, Operational Review Committee
Mr A Archer
Mrs J James
Councillor M James

Outside body representation

Due to Mrs Gwyneth Hayward's term of office ending in June this year, vacancies have arisen on the Campaign for National Parks and the Pembrokeshire Coast Charitable Trust. Nominations are sought to fill these vacancies.

RECOMMENDATION:

That, subject to any comments raised at the meeting:

- 1. Members confirm the membership of the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee as set out in the report, and**
- 2. Appoint a Member(s) to represent the Authority on the Campaign for National Parks and the Pembrokeshire Coast Charitable Trust.**

Background papers:

Report to Authority Annual General Meeting: 5th June 2019

(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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