

REPORT OF ADMINISTRATION & DEMOCRATIC SERVICES MANAGER

SUBJECT: MEMBERSHIP OF THE AUTHORITY AND ITS COMMITTEES, GROUPS AND EXTERNAL ORGANISATIONS

Purpose of Report

1. To review the appointment of Members to the Authority's internal Committees, Groups and External Organisations;
2. To seek confirmation of those appointments, and
3. To note the membership of the Standards Committee.

Background

It is the practice at the Annual General Meeting to agree the membership of the Authority's Committees and Groups, together with Members' representation of the Authority on external organisations. To aid Members in their deliberations, the membership for 2018/19 is set out in Appendix 1.

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:

1. **confirm/amend (as appropriate):**
 - (a) **the membership of the Authority and its various Committees and Groups; and**
 - (b) **the Authority's representation on External Organisations;**
2. **note the membership of the Standards Committee.**

Author: Janet Evans, Administration and Democratic Services Manager

Background documents: None

(For further information please contact Janet Evans, Administration & Democratic Services Manager on 01646 624834 or by e-mailing janete@pembrokeshirecoast.org.uk)

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

**MEMBERSHIP OF AUTHORITY, ITS COMMITTEES AND
GROUPS 2018/2019**



NATIONAL PARK AUTHORITY

All Members

DEVELOPMENT MANAGEMENT COMMITTEE

All Members

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

Councillor P Baker
Councillor D Clements
Councillor M James
Councillor P Kidney
Councillor R Owens
Councillor M Williams

Mr A Archer
Vacancy
Dr R Heath-Davies

OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)

Councillor K Doolin
Councillor ML Evans
Councillor P Harries
Councillor PJ Morgan
Councillor A Wilcox
Councillor S Yelland

Dr RM Plummer
Mrs J James
Vacancy

PERSONNEL COMMITTEE (6 PCC; 3 WG)

Councillor Mrs D Clements
Councillor ML Evans
Councillor M James
Councillor PJ Morgan
Councillor A Wilcox
Councillor S Yelland

Vacancy
Dr R Heath-Davies
Mrs J James

EMPLOYEE FORUM (4 PCC; 2 WG)

Councillor P Harries
Councillor P Kidney
Councillor R Owens
Councillor M Williams

Mr A Archer
Dr RM Plummer

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

Mr A Archer

Councillor K Doolin

Mrs J James

Councillor M James

Dr RM Plummer

Councillor P Kidney

Councillor A Wilcox

Councillor M Williams

SDF COMMITTEE (4 PCC; 2 WG)

Councillor K Doolin

Vacancy

Councillor M James

Vacancy

Councillor M Williams

Councillor S Yelland

STANDARDS COMMITTEE APPOINTMENTS PANEL

Chair and Deputy Chair, National Park Authority

Chair, Audit and Corporate Services Review Committee

Councillor S Yelland

One lay Member

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

Councillor PJ Morgan

Mr A Archer

Mr J Daniels

Councillor R Owens

Mrs V Tomlinson

Mrs J Wainwright

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

**REPRESENTATION ON EXTERNAL ORGANISATIONS
2018/19**



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

Councillor M James

Chair, National Park Authority
(*Substitute*)

EXECUTIVE BOARD

Chair, National Parks Wales

JOINT COUNCIL FOR WALES

Councillor M Williams

Councillor R Owens (*Substitute*)

PARTNERSHIP COUNCIL

Chair, National Parks Wales

CAMPAIGN FOR NATIONAL PARKS (*One Member*)

Vacancy

ALLIANCE FOR NATIONAL PARKS CYMRU (*One Member*)

Vacancy

CARDIGAN BAY COASTAL GROUP/ADVISORY GROUP (*One Member*)

Councillor M James

Councillor P Harries (*Substitute*)

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

Vacancy

Councillor S Yelland (*Substitute*)

PEMBROKESHIRE LOCAL ACCESS FORUM (*One Member*)

Councillor P Harries

SAUNDERSFOOT HARBOUR ADVISORY COMMITTEE (*One Member*)

Vacancy

**SOUTH WEST WALES REGIONAL AGGREGATES WORKING PARTY –
REGIONAL TECHNICAL STATEMENT MEMBER FORUM** (*One Member
plus Substitute*)

Mr A Archer

Councillor M James (*Substitute*)

PEMBROKESHIRE COLLEGE CONSULTATIVE COMMITTEE

Councillor M James