

## **REPORT OF ADMINISTRATION & DEMOCRATIC SERVICES MANAGER**

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### **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, and
2. To seek confirmation of those appointments.

#### Background

It is the practice at the Annual General Meeting to review the membership of the Authority's Committees and Groups, together with Members' representation of the Authority on external organisations.

#### Committee Membership

To aid Members in their deliberations, the membership for 2012/13 is shown in Appendix 1 with vacant positions highlighted.

#### 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, 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.**

Background documents: None

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

**PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY**

**MEMBERSHIP OF AUTHORITY, ITS COMMITTEES AND  
GROUPS 2012 – 13**



**NATIONAL PARK AUTHORITY**

All Members

**DEVELOPMENT MANAGEMENT COMMITTEE**

All Members

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

Councillor JA Brinsden	Mr A Archer
Councillor RM Lewis	Mrs G Hayward
Councillor DWM Rees	
Councillor M Williams	

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

Councillor B Kilmister	Mr D Ellis
Councillor Mrs A Lee	Ms C Gwyther
Councillor PJ Morgan	
<b>Vacancy</b>	

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

Councillor P Harries	Mr EA Sangster
Councillor M James	Mrs M Thomas
Councillor Mrs L Jenkins	
Councillor R Owens	

**SCRUTINY COMMITTEE 1**

Councillor JA Brinsden	Mr A Archer
Councillor P Harries	Mr EA Sangster
Councillor Mrs L Jenkins	Mrs M Thomas
Councillor Mrs A Lee	
Councillor PJ Morgan	
Councillor DWM Rees	

**SCRUTINY COMMITTEE 2**

Councillor M James	Mr D Ellis
Councillor B Kilmister	Ms C Gwyther
Councillor RM Lewis	Mrs G Hayward
Councillor R Owens	
Councillor M Williams	
<b>Vacancy</b>	

**PERSONNEL COMMITTEE** (6 PCC; 3 WG)

Councillor JA Brinsden                      Mr A Archer  
Councillor M James                          Mrs G Hayward  
Councillor Mrs A Lee                        Mr EA Sangster  
Councillor PJ Morgan  
Councillor R Owens  
Councillor DWM Rees

**EMPLOYEE FORUM** (4 PCC; 2 WG)

Councillor P Harries                        Mr D Ellis  
Councillor RM Lewis                        Ms C Gwyther  
Councillor M Williams

Vacancy

**CONTINUOUS IMPROVEMENT GROUP** (4 Members)

Chair of the Authority                      Chair of Audit & Corporate Services  
Review Committee  
Chair of Conservation & Planning        Chair of Recreation & Tourism  
Review Committee                            Review Committee

**MEMBER DEVELOPMENT STRATEGY WORKING GROUP** (3 Members)

Mr A Archer                                  Ms C Gwyther  
Councillor M James

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

Councillor M James                      Mrs G Hayward                      Mr R Barrett-Evans  
Councillor B Kilmister                      Mr J Evans  
Mr B Powdrill

**SDF COMMITTEE** (4 PCC; 2 WG)

Councillor Mrs L Jenkins                      Mr EA Sangster  
Councillor RM Lewis                        Mrs M Thomas  
Councillor DWM Rees  
Councillor M Williams

**STANDARDS COMMITTEE APPOINTMENTS PANEL**

Chair and Deputy Chair of the Authority  
Chair of the Audit & Corporate Services Review Committee  
Councillor M Williams  
One lay Member

**DISCIPLINARY COMMITTEE** (6 Members, to include 3 Members on rota  
*alphabetically*)

Chair of the Authority  
Chair of the Development Management Committee  
Chair of the Audit and Corporate Services Review Committee  
Mr A Archer, Ms C Gwyther, Mr D Ellis\*

\* Unless elected to any of the offices referred to above

**CAREW CASTLE STAKEHOLDER GROUP** (2 Members)

Chair of the Authority

Councillor RM Lewis

**CASTELL HENLLYS STAKEHOLDER GROUP** (2 Members)

Chair of the Authority

Councillor P Harries

**TYCANOL WOODLAND ADVISORY GROUP** (2 Members)

Councillor P Harries

Councillor B Kilmister

**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**

**2012 – 13**



**ASSOCIATION OF NATIONAL PARK AUTHORITIES  
EXECUTIVE COMMITTEE**

Chair of the Authority (*Substitute: Deputy Chair of the Authority*)

**NATIONAL PARKS WALES**

Chair and Deputy Chair of the Authority

**WELSH LOCAL GOVERNMENT ASSOCIATION COUNCIL**

Chair of National Parks Wales

**CO-ORDINATING COMMITTEE**

Chair of the Authority (*Substitute: Deputy Chair of the Authority*)

**JOINT COUNCIL FOR WALES**

Councillor M Williams (*Substitute: Councillor R Owens*)

**CAMPAIGN FOR NATIONAL PARKS** (*One Member*)

Mrs G Hayward

**CARDIGAN BAY ADVISORY GROUP**

Councillor P Harries (*Substitute: Deputy Chair of the Authority*)

**CARDIGAN COASTAL GROUP**

Councillor M James

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

Mr EA Sangster

Councillor RM Lewis (*Substitute*)

**PEMBROKESHIRE LOCAL ACCESS FORUM** (*One Member*)

Councillor P Harries

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

Councillor JA Brinsden

Councillor RM Lewis (*Substitute*)

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

Mr A Archer

Councillor JA Brinsden (*Substitute*)

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

Mr EA Sangster

**WALES SPATIAL PLAN (MINISTERIAL GROUP)**

Chair of the Authority (*Substitute: Deputy Chair of the Authority*)