

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY  
ANNUAL GENERAL MEETING  
15<sup>th</sup> JUNE 2016

**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.

To aid Members in their deliberations, the membership for 2015/16 is shown in Appendix 1 with any vacant positions highlighted.

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:**

1. **to confirm/amend (as appropriate) the membership of the Authority and its various Committees and Groups; and**
2. **to confirm/amend (as appropriate) 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 2015 – 16**



**NATIONAL PARK AUTHORITY**

All Members

**DEVELOPMENT MANAGEMENT COMMITTEE**

All Members

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

Councillor M James

Mr A Archer

Councillor Mrs L Jenkins

Mrs G Hayward

Councillor RM Lewis

Mr D Ellis

Councillor R Owens

Councillor DWM Rees

Councillor M Williams

**OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)**

Councillor ML Evans

Ms C Gwyther

Councillor P Harries

Mr AE Sangster

Councillor ST Hudson

Mrs M Thomas

Councillor R Kilmister

Councillor PJ Morgan

Councillor A Wilcox

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

Councillor ML Evans

Mr A Archer

Councillor M James

Mrs G Hayward

Councillor ST Hudson

Mr AE Sangster

Councillor Mrs L Jenkins

Councillor PJ Morgan

Councillor DWM Rees

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

Councillor P Harries

Mr D Ellis

Councillor RM Lewis

Ms C Gwyther

Councillor R Owens

Councillor M Williams

**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 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 R Kilmister\*

Mrs G Hayward

Mr R Barrett-Evans

Councillor R Owens

Mrs V Tomlinson

Mrs J Wainwright

**\* Councillor Kilmister has now completed one four-year term as a Member of the Standards Committee. Confirmation is required for him to serve a second (and final) four-year term.**

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

Councillor Mrs L Jenkins

Mr AE Sangster

Councillor RM Lewis

Mrs M Thomas

Councillor DWM Rees

Councillor M Williams

**STANDARDS COMMITTEE APPOINTMENTS PANEL**

Chair and Deputy Chair, National Park Authority

Chair, Audit and Corporate Services Review Committee

Councillor M Williams

One lay Member

**INVESTIGATING AND DISCIPLINARY COMMITTEE**

To be agreed once all Chairs/Deputy Chairs have been elected

**GRIEVANCE COMMITTEE**

To be agreed once all Chairs/Deputy Chairs have been elected

**APPEALS COMMITTEE**

To be agreed once all Chairs/Deputy Chairs have been elected

**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 R Kilmister

**NOTE:**

*The Chair and Deputy Chair of the Authority are ex-officio Members of all Committees, Groups, etc. The immediate past Chair is also regarded in this capacity for a period of one year only after vacating the office of Chair.*

**PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY**

**REPRESENTATION ON EXTERNAL ORGANISATIONS  
2014 – 15**



**ASSOCIATION OF NATIONAL PARK AUTHORITIES  
EXECUTIVE COMMITTEE**

Chair, National Park Authority (*Substitute: Deputy Chair, National Park Authority*)

**NATIONAL PARKS WALES**

Chair and Deputy Chair, National Park Authority

**WELSH LOCAL GOVERNMENT ASSOCIATION  
COUNCIL**

Chair, National Park Authority (*Substitute: Deputy Chair, National Park Authority*)

**CO-ORDINATING COMMITTEE**

Chair, National Parks Wales

**JOINT COUNCIL FOR WALES**

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

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

Mrs G Hayward

**ALLIANCE FOR NATIONAL PARKS CYMRU (One Member)**

Mrs G Hayward

**CARDIGAN BAY ADVISORY GROUP**

Councillor P Harries (*Substitute: Deputy Chair, National Park Authority*)

**CARDIGAN COASTAL GROUP**

Councillor M James

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

Mr AE Sangster

Councillor RM Lewis (*Substitute*)

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

Councillor P Harries

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

Mr A Archer

Councillor RM Lewis (*Substitute*)

**PEMBROKESHIRE COLLEGE CONSULTATIVE COMMITTEE**

Councillor R Owens