

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY  
ANNUAL GENERAL MEETING  
14<sup>th</sup> JUNE 2017

**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

To agree the appointment of Members to the Authority's internal Committees, Groups and External Organisations, and

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.

Some Members have expressed their interest beforehand and these are highlighted in yellow in the appendix, while vacancies are highlighted in blue. Those Members who have served on Committees previously will retain their Membership on them unless they indicate otherwise.

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)*

**PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY**

**MEMBERSHIP OF AUTHORITY, ITS COMMITTEES AND GROUPS**



**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

Mrs G Hayward

Dr R Heath-Davies

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

Councillor ML Evans

Councillor P Harries

Councillor K Doolin

Councillor PJ Morgan

Councillor A Wilcox

Councillor S Yelland

Ms C Gwyther

Mrs J James

Mr AE Sangster

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

Councillor ML Evans

Councillor PJ Morgan

Vacancy

Vacancy

Vacancy

Vacancy

Mrs G Hayward

Dr R Heath-Davies

Mrs J James

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

Councillor P Harries

Councillor R Owens

Councillor M Williams

Vacancy

Mr A Archer

Ms C Gwyther

**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)**

Vacancy

Mrs G Hayward

Mr R Barrett-Evans

Councillor R Owens

Mrs V Tomlinson

Mrs J Wainwright

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

Councillor K Doolin

Mr AE Sangster

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 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

**PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY**

**REPRESENTATION ON EXTERNAL ORGANISATIONS**



**NATIONAL PARKS UK  
EXECUTIVE COMMITTEE**

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

**NATIONAL PARKS WALES**

Chair and Deputy Chair, National Park Authority

**NATIONAL PARKS PARTNERSHIP**

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*)

Mr AE Sangster

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

Councillor M James

Councillor P Harries

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

Mr AE Sangster

(*Substitute*)

Councillor S Yelland

**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

(*Substitute*)

Councillor M James

**PEMBROKESHIRE COLLEGE CONSULTATIVE COMMITTEE**

Councillor M James