

## EXECUTIVE BOARD ADVISORY PANELS – FOR CONSIDERATION

<b>ADVISORY PANEL &amp; DATE ESTABLISHED</b>	<b>EBM PORTFOLIO S</b>	<b>LEAD DEPT / DIRECTOR</b>	<b>LEAD OFFICER</b>	<b>PURPOSE / FUNCTION</b>	<b>Existing &amp;/or Suggested Membership based on New Council Political Balance</b>
<b>CORPORATE PARENTING &amp; SAFEGUARDING PANEL</b> Established 22/07/2008 (Minute 7 refers)  Membership amended 17/11/2014 (Minute 10 refers) & 30/11/2015	Education & Children	Education & Children	Head of Childrens Services	The Corporate Parenting Panel provides a level of scrutiny, monitoring, oversight and challenge as to how well the Council is doing in meeting the needs of looked after children and care leavers.	<b>Executive Board Member for Education and Children, (Chair) plus 10 members reflecting the Council's political balance</b>  <b>Plaid Cymru Group(5)</b>  <b>Labour Group (3)</b>  <b>Independent Group (2)</b>  (Note: A Corporate Director will also attend the Panel's meetings on a rotating basis.)



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<b>SCHOOL IMPROVEMENT PANEL</b>  Exec Board 17th November 2014 (Minute 10 refers)	Education & Children's Services	Director of Education & Children	Director of Education & Children	The School Improvement Panel was established to enable the County Council to effectively discharge constitutional and statutory responsibilities for monitoring school performance, constantly striving to improve educational outcomes for our pupils	<b>Executive Board Member for Education and Children, (Chair) plus 10 members reflecting the Council's political balance</b>  <b>Plaid Cymru Group(5)</b>  <b>Labour Group (3)</b>  <b>Independent Group (2)</b>



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<b>EDUCATION ADMISSIONS FORUM</b>  Executive Board 17 <sup>th</sup> September 2012 (Minute 3 refers)	Education & Children	Director of Education & Children	Director of Education & Children	The Council is required under The Education Act 2002 to establish an Admission Forum which has the power to advise the Local Authority on matters connected with the determination of admission arrangements.	<b>5 Cross Party Local Education Authority Members and 5 Permanent Substitutes</b> * 4 year term  <b>Plaid Cymru (2)</b>  <b>Labour (2)</b>  <b>Independent (1)</b>  plus the following to be appointed by Executive Board Member for Education;- 1x Local Education Authority maintained Roman Catholic Schools representative; 1 x Diocesan Board Church in Wales representatives; 2 x Parent Governor representatives; 2 x Local Community representatives; 2 x Voluntary Aided Schools Governors; 3 x Head Teachers of Schools.



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<b>HOUSING SERVICES ADVISORY PANEL</b>  Executive Board - 31 <sup>st</sup> October 2005 Minute 6 refers	Housing	Director of Communities	Head of Housing	To consider, evaluate and advise on all housing services management and maintenance matters that affect tenants and residents in the county.	<b>Executive Board Member for Housing Plus Six members of the county council, chosen to reflect the 6 community network areas</b> 1 Elected Member from each of the following areas:  <i>PB:- 3:Plaid Cymru;; 2 Labour and 1 Independent</i>  Aman Gwendraeth Llanelli Taf Myrddin Tywi Teifi  5 Officers  6 tenants representatives (one from each of the above areas).



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<b>DEVELOPMENT OF THE LOCAL DEVELOPMENT PLAN</b>  <b>Executive Board 14<sup>th</sup> May 2007 Minute 5.3 refers</b>	Deputy Leader	Environment	Head of Planning	To take political ownership of the LDP and ensure that the LDP process is managed in accordance with the Development Agreement.	<b>Executive Board Member (with responsibility for Strategic Planning plus 8 members</b>  <b>Plaid Cymru Group (4)</b>  <b>Labour Group (2)</b>  <b>Independent Group (2)</b>  <p>The panel's composition should reflect some experience of the planning process, the political balance of the Council and the rural/urban diversity of the county. (Members appointed will all receive training in planning matters)</p>



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<b>COMPACT LIAISON PANEL</b>  <b>Executive Board 9<sup>th</sup> July 2007 (Minute 4 refers)</b>	Communities and Rural Affairs	Chief Executive	Assistant Chief Executive (Regenerati on & Policy)	<p>The liaison arrangements reflect the recommendations emerging from Beyond Boundaries report advocating stronger working between NHS bodies, Local Authorities and Voluntary and Private sectors, building on work of existing partnerships and the increasing role of the 'third sector' as direct provider of services.</p> <p>To provide mechanisms for developing joint working and to promote mutual understanding of both sectors concerns and issues.</p> <p>To identify unmet needs and to work in partnership to find ways of meeting those needs, enabling a strategic approach to be undertaken in the planning and provision of services.</p>	<p>Three Carmarthenshire County Council members and one Officer.</p> <p><b>EBM with responsibility for the Third Sector</b></p> <p><b>Leader of the Labour Group</b></p> <p><b>Leader of the Independent Group</b></p> <p>plus Three LHB representatives (Two Board members and one Officer)</p> <p>Three Voluntary Sector representatives</p> <p>One CAVS officer (Exec Board 09/07/07)</p>



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<b>WELSH LANGUAGE MEMBERS ADVISORY PANEL</b>  As amended by EBM HR on 30/04/2015	EBMs for & Culture, Sports & Tourism	Chief Executive	Assistant Chief Executive Regeneratio n & Policy	To advise the Executive Board Member with responsibility for the Welsh Language on the development and promotion of the language in the County.	<b>Executive Board Member with responsibility for Welsh Language (Chair)</b> plus 3 members from each political group. <b>Plaid Cymru Group (3):</b>  <b>Independent Group (3):</b>  <b>Labour Group (3):</b>



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<b>TACKLING POVERTY ADVISORY PANEL -</b>  Established by EBM Communities 12/05/2016	Communities & Rural Affairs	Chief Exec	Assistant CE Regeneration and Policy	P&R Scrutiny Committee Tackling Poverty Focus Group felt that the establishment of a Tackling Poverty Advisory Panel would provide important support to the Executive Board Member with responsibility for tackling poverty. The Panel would oversee and monitor the Council's Tackling Poverty Action Plan, overarching policy and wider tackling poverty agenda.	Executive Board Member for Tackling Poverty plus 6 cross party members .  2 Plaid Cymru 2 Labour 2 Independent



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<b>MEMBERS' HOME TO SCHOOL TRANSPORT APPEALS PANEL</b>  Established by Executive Board 23 <sup>rd</sup> August 2016	<b>Executive Board Member for Technical Services</b>	Chief Executive & Technical Services	Linda Rees Jones/ Stephen Pilliner	To consider appeals against refusal of free school transport by the Stage 1 Officers Review Panel	Executive Board Member for Environment (previously known as Technical Services)  Executive Board Member for Education & Childrens Services  local member (or both members in a 2 member ward) (ie. "local" member for the appellant learner/s ward).



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<b>RURAL WORKING GROUP</b>  <b>FOR CONSIDERATIO N</b>	Communities and Rural Affairs	Chief Executive	Assistant Chief Executive Regeneration & Policy	<b>FOR CONSIDERATION</b>  NOTICE OF MOTION FROM COUNCIL  The rural areas within Carmarthenshire need special and direct attention and that this Council establishes a RURAL WORKING GROUP consisting of members from the three Groups on the Council. The Working Group (following the pattern set by the Language Working Group) would collect information, research and invite and receive evidence in relation to rural areas in Carmarthenshire, before presenting, in due course, strategies, policies and an action plan before full Council."	<b>SUGGESTED MEMBERSHIP, IF ESTABLISHED</b>  <b>Executive Board Member with responsibility for Rural Affairs plus 3 members from each political group.</b>

