

24<sup>th</sup> June 2022

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## **APPOINTMENT OF THE WLGA MANAGEMENT SUB-COMMITTEE 2022-23**

### **Purpose**

1. To determine the membership of the WLGA Management Sub-Committee for 2022-23.

### **Background**

2. Section 12 of the WLGA Constitution<sup>1</sup> details the following provisions in relation to the Management Sub-Committee:
  - 12.1 *The Council may establish a sub-committee of the Executive Board named the Management Sub-Committee and comprising:*
    - 12.1.1 *the Presiding Officer and Deputy Presiding Officers of the Council;*
    - 12.1.2 *the Leader and Deputy Leaders of the Association and leader of each accredited political group or coalition;*
    - 12.1.3 *such additional number of members appointed by the Council as is necessary to ensure that, where a political group has a controlling majority on the Council the controlling political group has a majority of at least one on the Management Sub-Committee.*
  - 12.2 *A member of the Management Sub-Committee may nominate another member to attend on his or her behalf and exercise his/her vote, provided notice is given to the Chief Executive before the commencement of the meeting by or on behalf of the Sub-Committee member. Such a substitute must be a Council member from the same political group as the Sub-Committee member who is unable to attend.*
  - 12.3 *The Presiding Officer shall chair meetings of the Management Sub-Committee or in his/her absence, a Deputy Presiding Officer. Should the Presiding Officer or Deputy Presiding Officer/s be absent for part or the whole of a Management Sub-Committee meeting, the Management Sub-Committee will appoint a chair from its membership to preside over the business of the meeting.*
  - 12.4 *The Management Sub-Committee shall consider reports from the Chief Executive on the management of the Association. It will also have a deliberative role which can be utilised in the furtherance of Association policy.*
  - 12.5 *The Management Sub-Committee shall have the power to decide how matters*

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<sup>1</sup> <http://wlga.wales/wlga-constitution>

*on which urgent action is required, including those of a financial, legal or contractual nature which shall normally be dealt with by the Chief Executive, and urgent policy issues. Any such decision shall be reported to the next meeting of the Executive Board or Council, whichever is earlier.*

*12.6 In making its decisions the Management Sub-Committee will seek to find a consensus among its members but in the event of a division of opinion decisions will be taken by a majority on the basis of one vote for each member of the Management Sub-Committee.*

*12.7 In the case of an equality of votes the Chair of the meeting shall have the casting vote in addition to any vote he/she may be entitled to give as a member of the Management Sub-Committee.*

3. It should be noted that in recent years for business that required urgent facilitation, the Group Leaders have also been called together as a forum and whilst not formally recognised in terms of the constitution, the Group Leaders forum has become an additional asset to the political management of the WLGA.

4. For the Council Term 2022-23, the membership of the WLGA Management Sub-Committee will be comprised of the following appointments:

Presiding Officer

Deputy Presiding Officers (from each group - 3 groups were confirmed prior to the AGM)

WLGA Leader

WLGA Deputy Leader

Group Leaders

Any additional Labour Group Member (from the Executive Board) to ensure a majority of 'at least one' on the Committee.

5. Groups may also wish to nominate designated substitutes to attend as appropriate.

## **Recommendations**

**6. The Council is invited to:**

**6.1 Appoint the WLGA Management Sub-Committee for 2022-23 in line with paragraph 4.**

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