

**NOMINATIONS TO THE FINANCE SUB-GROUP 2021-2022****Purpose**

1. To invite the Council to nominate eight members to serve on the Finance Sub-Group following the invitation from the Minister for Housing and Local Government, Welsh Government.

**Background**

2. The Finance Sub-Group exists under the Partnership Council. Its purpose is to oversee the various officer-led working groups including the Distribution Sub-Group (DSG) and the Capital Finance & Investment Group (CFIG). The DSG considers refinements to the distribution mechanism; the CFIG considered matters of capital financing.
3. The nominations submitted by the WLGA must reflect the requirements of the terms of reference established by Welsh Government which specify that the nominations include the WLGA Leader and Finance Spokesperson together with six representatives drawn on a regional basis. In terms of equity of representation and previous practice, each of the political groups is represented.
4. As stipulated by Welsh Government, WLGA officials will also sit on the Finance Sub-Group, namely the Chief Executive and the Director of Resources. The Honorary Secretary of the Society of Welsh Treasurers also attends.
5. Members should note that a Police and Crime Commissioner also sits on the Group.
6. For the Council Term 2020-2021, the following members were duly appointed to the WLGA Management Sub-Committee:

Councillor Andrew Morgan, Leader of the WLGA, Rhondda Cynon Taf (Labour)  
Councillor Anthony Hunt, WLGA Spokesperson for Finance, Torfaen (Labour)  
Councillor Rob Stewart, Deputy Leader of the WLGA, Swansea (Labour)  
Councillor Carol Clement-Williams, Deputy Spokesperson for Finance, Neath Port Talbot (Labour)  
Councillor Paul Miller, Pembrokeshire (Labour)  
Councillor Peter Fox OBE, Monmouthshire (Conservative)  
Councillor Mark Pritchard, Wrexham (Independent)  
Councillor Dyfrig Siencyn, Gwynedd (Plaid Cymru)

## **Recommendations**

- 7. Council is therefore invited to nominate the eight members to serve on the Finance Sub-Group for the 2021-22.**

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