

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 6TH MARCH, 2024

REFERENCE FROM CABINET: 30TH NOVEMBER, 2023

“C170 NOMINATIONS FOR THE ROLES OF INDEPENDENT BOARD MEMBER REPRESENTING LOCAL AUTHORITIES TO THE CARDIFF AND VALE UNIVERSITY HEALTH BOARD AND THE NATIONAL JOINT COMMITTEE FOR THE NATIONAL ADOPTION SERVICE AND FOSTER WALES (EL/PR) (SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) –

The Leader presented the report, the purpose of which was to submit a nomination to the two relevant bodies from the Vale of Glamorgan Council before the associated December closing dates. Suitable nominations were proposed for candidates with the depth of experience required for the two responsible roles.

Councillor Williams thanked Cabinet for his nomination and said that Councillor Lloyd-Selby had proven her competence and ability in dealing with health issues and was happy to second her nomination, as was Councillor Wilson. Councillor Sivagnanam was happy to second the nomination of Councillor Williams.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T Councillor Susan Lloyd-Selby be the Vale of Glamorgan Local Authority nomination for the role of Independent Board Member on the Cardiff and Vale University Health Board.

(2) T H A T subject to Resolution (1), the associated CV and personal statement for Councillor Lloyd-Selby stating how they met the Person Specification for the role be submitted to the Cardiff and Vale University Health Board (UHB) before the 15th December, 2023 closing date.

(3) T H A T Councillor Eddie Williams be the Vale of Glamorgan Local Authority nomination to the National Joint Committee for the National Adoption Service and Foster Wales.

(4) T H A T subject to Resolution (3), that Foster Wales be provided with the details of the nomination before the 8th December, 2023 closing date to proceed with setting up an inaugural meeting.

(5) T H A T the use of the urgency procedure as set out at section 15.14 of the Council's constitution be agreed to enable the submission of a nomination to the two relevant bodies from the Vale of Glamorgan Council before the associated December closing dates.

Reason for decisions

(1-5) To submit the nominations from the Council before the relevant closing dates.”