**Appointment of Directors and Admittance into Membership of New Members**

**Purpose of report**

For decision.

**Summary**

This paper sets out the main business of the meeting, the purpose of which is to consider and, if deemed fit, approve, ratify or note:

* the appointment of New Directors and resignation of certain existing Directors; and
* the admittance of new Members with effect from 18 July 2019 (**Appendix 1**);

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| **Recommendations**  That the Board of Directors of the LGA resolves:   1. To approve the appointment of the New Directors and resignation of certain existing Directors; and 2. To admit into membership of the Company the New Member listed at **Appendix 1** with effect from 18 July 2019.   **Action**  Officers to progress as directed. |

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| **Contact officer:** | Claire Holloway |
| **Position:** | Head of Corporate Services  Company Secretary |
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**Appointment of Directors and Admittance into Membership of New Members**

**Background**

1. At the General Assembly on 3 July 2019 the new Chairman and Board of Directors of the Local Government Association were elected. This paper summarises the changes to the Board and seeks Leadership Board’s formal agreement to admit the Welsh Local Government Associaiton as a Member.

**Appointment of New Directors and Resignation of Certain Existing Directors**

1. The following have resigned as Directors of the Company:
   1. Lord Porter of Spalding CBE
   2. Cllr Paul Carter CBE
2. The following have been appointed new Directors of the Company:
   1. Cllr John Fuller OBE
   2. Cllr Anntoinette Bramble
3. The Board is invited to note the appointments and resignations.

**Admittance of New Members**

1. At previous meetings of the Board all English authorities in membership of the unincorporated LGA were admitted into membership of the LGA Unlimited.
2. Welsh authorities were in membership of the unincorporated LGA by virtue of their membership of the Welsh LGA, and submitted an application for membership of LGA Unlimited. As the Welsh LGA are an unincorporated association, the membership will be held in trust by the WLGA Chief Executive. The member councils of the Welsh LGA are listed in **Appendix A**.

**Appendix A**

Welsh Authorities in Corporate Membership through the Welsh LGA

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| **Welsh Local Government Association (WLGA Member Councils set out below)** |
| Bridgend County Borough Council |
| Caerphilly County Borough Council |
| Carmarthenshire County Council |
| Ceredigion County Council |
| City and County of Swansea |
| City of Cardiff Council |
| Conwy County Borough Council |
| Denbighshire County Council |
| Flintshire County Council |
| Gwynedd Council |
| Isle of Anglesey County Council |
| Merthyr Tydfil County Borough Council |
| Monmouthshire County Council |
| Neath Port Talbot Council |
| Newport City Council |
| Pembrokeshire County Council |
| Powys County Council |
| Rhondda Cynon Taf County Borough Council |
| Torfaen County Borough Council |
| Vale of Glamorgan Council |
| Wrexham County Borough Council |