**AGM - Committee Nominations**

**Committees / Bodies / Boards to which Councilors will be nominated at AGM post Local Elections 2019.**

**Nominations to Committees:-**

Committees to which the grouping system applies

1. Audit Committee. - 2 No. Elected members
2. Joint Policing Committee – 15 No Elected Members
3. Traveller Accommodation Advisory Committee – 3 No. Elected Members
4. Waterford Sports Partnership Ltd – 2 No. Member
5. Local Community Development Committee – 2 No. Members (Chair of Housing SPC and Chair of Economic Development SPC) + Mayor
6. Waterford and Wexford Education and Training Board – 5 No. Elected Members
7. Southern Regional Assembly – 2 No. Elected Members
8. Regional Health Forum South – 6 No. Elected members
9. Association of Irish Local Government – 3 No. Elected Member (1 from each Municipal District)
10. Local Authority Members Association - 1 No. Elected Member
11. Waterford Cultural Quarter Committee - 3 No. Members

Committees to which the grouping system does not apply

1. Waterford Regional Airport Ltd PLC. – 2 No. Elected Members
2. Viking Triangle Arts Co. Ltd. (Theatre Royal) 2 No. Elected members
3. Barker Arts Centre Co. Ltd. (Garter Lane). – 2 No. Elected member
4. Déise Link Ltd. (Rural Transport) – 5 No. Elected Members
5. County Heritage Forum – 3 No. Members
6. Irish Public Bodies Mutual Insurances Ltd – 1 No. Elected Member
7. Lismore Heritage Company Ltd - 2 No. Elected Members
8. Governing Body U.C.C – 2 No. Elected Member (Mayor and Metropolitan Mayor)
9. Tramore Water Centre Ltd – 1 No. Elected Member

**SPC’s**

1. Economic Development and Enterprise – 7 No. Members (including Chair)
2. Environmental Protection – 4 No. Members (including Chair)
3. Transportation, Infrastructure and Fire – 7 No. Members (including Chair)
4. Housing, Community, Culture, Sport & Recreation – 8 No. Members (including Chair)
5. Planning – 6 No. Members (including Chair)

Each councillor is only entitled to be a member of one SPC.

**Grouping System for nomination onto committees if applicable**

The grouping system applies to the committees above that are highlighted in red. As per Section 18 of Schedule 10 the Local Government Act 2001 there is right to form groups for the highlighted appointments above. Under the grouping system it is open to any ‘group’ of members to obtain an appointment.

Committees requiring 2 members to be elected

A group must consist of 16 members, this group can nominate 1 position without a vote to the committee. The second position is filled by a vote between the remaining members outside of the group.

Committees requiring 3 members to be elected

A group of a minimum of 11 members is required, this group can nominate one of their members without a vote to the committee. Where there are additional groupings of 11 formed they can also nominate one of their members without a vote to the committee. The last remaining position is filled by a vote of those members not involved in the two groupings.

Committees requiring 5 members to be elected

A group of a minimum of 7 members is required, this group can nominate one of their members without a vote to the committee. Where there are additional groupings of 7 formed they can also nominate one of their members without a vote to the committee. The last remaining position(s) are filled by a vote of those members not involved in the other groupings.

Committees requiring 6 members to be elected

A group of a minimum of 6 members is required, this group can nominate one of their members without a vote to the committee. Where there are additional groupings of 6 formed they can also nominate one of their members without a vote to the committee. The last remaining position(s) are filled by a vote of those members not involved in the other groupings.