**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BANNAU BRYCHEINIOG (BRECON BEACONS) NATIONAL PARK AUTHORITY**

Dear Member

A meeting of the **National Park Authority AGM** will be held on **Friday, 3 July, 2026** at **10:00 AM** when your attendance is requested.

Yours sincerely

Richard Griffiths

Interim Chief Executive

**BANNAU BRYCHEINIOG NATIONAL PARK AUTHORITY BROADCASTS NATIONAL PARK AUTHORITY AND**

**PLANNING COMMITTEE PUBLIC MEETINGS LIVE ON YOUTUBE**

**www.youtube.com/BreconBeaconsNPA**

**Please ensure you mute your microphone during the meeting until the Chair invites you to speak.**

**Should there be a comfort break during the meeting please ensure your microphone is on mute and that your camera is switched off.**

**1 Procedural Information**

**2 Election of Chair of the Authority**

**3 Election of Deputy Chair of the Authority**

**4 Apologies for Absence**

To receive apologies for absence

**5 Correspondence**

To receive correspondence as, in the opinion of the Chair, is of such urgency as to warrant consideration

**6 Declarations of Interest**

To receive any declarations of interest from members relating to items on the agenda. Members' attention is drawn to the need to record their declarations verbally and in writing, specifying the nature of the interest.

**If Members have declared an interest in an item please ensure that you inform the Chair when you are leaving the meeting, so that this can be recorded in the minutes**

**7 Public Speaking**

To give opportunity for members of the public to address the meeting in accordance with the Authority's Public Speaking Scheme

**8 Appointment of Members to Planning Committee**

**9 Appointment of Members to Audit and Risk Committee**

**10 Appointment of Members to Finance and Performance Committee**

**11 Appointment of Members to Chairs Committee**

**12 Appointment of Members to Standards Committee**

**13 Appointment of Members to Outside Bodies**

**14 Appointment of Members to Corporate Joint Committees**

**15 Appointment of Members to Nutrient Management Boards**

**16 Appointment of Members to Working Groups and Grant Panels**

**17 Member Self-nomination Forms**

**18 Urgent Business**

Business that the Chair considers of sufficient urgency and has been notified in advance

Bannau Brycheiniog

# Bannau Brycheiniog (Brecon Beacons) National Park Authority

## Procedural Advice for the Annual General Meeting

Full details of the Authority's Terms of Reference and Scheme of Delegation are available on its website. This includes the remit and composition of each committee.

All appointments to committees are required to comply with the Environment Act 1995 i.e. two thirds of the members of each body shall be local authority appointed members and one third Welsh Government appointed members.

Members are advised that the procedures for self-nomination to the posts of Chairs and Deputy Chairs have been carried out to comply with Standing Order (set out below for ease of reference) as approved by the Authority on 23 May 2025.

The list of committees and external appointments is given below. This is based on the self-nomination forms submitted by Members to Democratic Services. Any Member wishing to stand down from or join a working group/external appointment may raise this at the meeting.

**A list of proposed committees and external appointments is given below.**

**This is based on self-nomination forms completed by Members.**

**7.0 Appointments by the Authority**

7.1 At the Annual Meeting of the Authority the first business shall be to elect the following (in the order below unless provided otherwise by these Standing Orders):

(i) Chair of the Authority,
(ii) The Deputy Chair of the Authority
(iii) The Chair of Planning Committee
(iv) The Deputy Chair of Planning committee
(v) Members of Committees as required by the Terms of Reference as set out in the Authority's Scheme of Delegation.

All Members are expected to sit on at least one committee in addition to the National Park Authority.

7.2 For such election and for every appointment under this standing order, a Member can only nominate themselves using the form available from Democratic Services 25 working days before the meeting. Members may nominate themselves for any number of roles but can only be elected to positions in line with the Scheme of Delegation.

7.3 The Member must submit their nomination to Democratic Services copied to the Chief Executive not less than 15 working days prior to the Annual Meeting.

7.4 The agenda will be published 10 working days before the Annual Meeting with a list of candidates and their nomination form. No further nominations will be accepted after the agenda has been published.

7.5 Members can raise questions to the Member candidate by email only and must copy

in all Members, Democratic Services and the Chief Executive in any question. All responses from the Member candidate must be copied into all Members, Democratic Services and the Chief Executive.

7.6 If no nominations have been received for a role, then Members in attendance will be requested to nominate themselves at the Meeting for that role.

7.7 If only one nomination is received for a role, then that Member candidate shall be appointed to that role by the Authority with no ballot necessary.

7.8 Prior to any ballot, each Member candidate shall be permitted to speak for up to 3 minutes to support their nomination.

7.9 If more than one nomination is received for any particular role then the role shall be filled by the Member candidate receiving the highest number of votes in favour. Votes shall be cast by secret ballot. Where no single Member candidate holds the highest number of votes in favour, then the Member candidate with the lowest number of votes shall be removed until one of the Member candidates has received the highest number of votes cast.

7.10 The Chair of the Authority (or the Deputy Chair in respect of the vote for the Chair of the Authority) shall have a casting vote in respect to appointments under this paragraph where there is no majority vote in favour of a Member candidate.

7.11 The Chair shall be elected first. If the serving Chair wishes to stand for re-election the Deputy shall be asked to chair that item. If the Deputy wishes to stand for Chair then another Member shall be appointed to chair that item.

7.12 The Authority shall elect all the roles in paragraph 7.1 in the same manner.

7.13 The votes cast shall be counted by Democratic Services and verified by the Chief Executive or vice versa) or their nominated deputies. At the conclusion of each vote the person presiding will announce the number of votes cast for each person nominated.

7.14 The Chair of the Authority may at their discretion change the order that the roles in paragraph 7.1 are elected.

7.15 Any nomination for Deputy Chair of the Authority or Deputy Chair of Planning shall be deemed to be withdrawn if the Member candidate is elected as the Chair of the Authority or the Chair of Planning Committee.

7.16 The Chair and Deputy Chair of all other committees are elected at the respective first meeting of that committee as set out in the Terms of Reference for that committee in the Authority's Scheme of Delegation.

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**
**BRECON BEACONS NATIONAL PARK AUTHORITY**

Committee Membership 2026-27

| **THE AUTHORITY AND COMMITTEES** | |
|---|---|
| **Chair of Authority** | Cllr Gareth Ratcliffe |
| **Deputy Chair of Authority** | Dr Liz Bickerton |
| *Local Authority Appointed Members* | *Welsh Government Appointed Members* |
| **Planning Committee – 8 LA 4 WG** | |
| Cllr Huw Williams | Prof John Hunt |
| Cllr Edward Jones | Dr Liz Bickerton |
| Cllr Adam Rogers | Mr Adam Taylor |
| Cllr Peter James | Mr Steve Rayner |
| Cllr Edwin Roderick | |
| Cllr Simon Howarth | |
| Cllr William Powell | |
| Cllr Handel Davies | |
| | |
| **Chair of Planning Committee** | Mr Steve Rayner |
| **Deputy Chair of Planning Committee** | Cllr Huw Williams |
| **Audit and Risk Committee – 4 LA 2 WG** | |
| Cllr Liam Cowles | Mr Craig Stephenson |
| Cllr William Powell | Prof John Hunt |
| Cllr Simon Howarth | |
| Cllr Jeremy Davies | |
| | |
| **Finance and Performance Committee – 4 LA 2 WG** | |
| Cllr Gareth Ratcliffe | Dr Liz Bickerton (Chair of F&P) |
| Cllr Handel Davies | Canon Aled Edwards |
| Cllr Peter Baldwin | |
| Vacancy – to be addressed at AGM | |
| | |
| **Standards Committee – 3 Members** | |
| | ***Independent Members (appointed)*** |
| Mr Craig Stephenson | *Martin Veale* |
| Cllr Edwin Roderick | *Claire Moore* |
| Cllr Peter James | *Jenifer Baxter* |
| **Chairs Committee – appointed through role** | |
| Chair of the Authority | Chair of Finance and Performance |
| Deputy Chair of the Authority | Chair of Planning Committee |
| Chair of Audit and Risk | |
| | |

| REPRESENTATION ON EXTERNAL BODIES | | |
|---|---|---|
| **Alliance of Welsh National Parks** | | *Chair of the Authority* |
| | | |
| **National Parks UK** | | *Chair of the Authority, Deputy to substitute* |
| **National Parks Wales** | | *Chair of the Authority, Deputy to substitute* |
| | | |
| **Welsh Local Government Association - council** | | *Chair or Deputy Chair (Local Authority appointed Member)* |
| | | |
| **Biodiversity Information Service** | | Prof John Hunt |
| | | |
| **Brecknock Access Group (2)** | | Cllr Edwin Roderick and Prof John Hunt |
| | | |
| **Blaenavon World Heritage Site Partnership Board** | | Prof John Hunt |
| | | |
| **Regional Strategic Planning Groups** | | |
| Southeast Wales Strategic Planning Group | | Chair of Planning (Mr Steve Rayner) |
| | | |
| **Corporate Joint Committees** | | |
| Mid Wales | Chair of NPA | Cllr Gareth Ratcliffe |
| Southwest Wales | Deputy Chair of NPA | Dr Liz Bickerton |
| Southeast Wales | Chair of NPA | Cllr Gareth Ratcliffe |
| | | |
| **Subcommittees** | | |
| Mid Wales Strategic Development Plan Subgroup | | Mid Wales CJC Representative (Cllr Gareth Ratcliffe) |
| Mid Wales Governance and Audit Sub Committee x 2 | | Cllr William Powell & Mr Craig Stephenson (carried forward from 25/26) |
| | | |
| Southwest Wales Strategic Development Plan subgroup | | Southwest Wales CJC Representative (Dr Liz Bickerton) |
| Southwest Wales Economic Development and Energy | | Canon Aled Edwards |
| Southwest Wales Transport | | Cllr Edwin Roderick |
| | | |
| Southeast Wales Strategic Development Plan subgroup | | Chair of Planning (Steve Rayner) **– cannot be CJC representative** |
| Southeast Wales Transport | | Vacancy |
| | | **Carried forward from 25/26** |
| **Usk Catchment Partnership** | | Dr Liz Bickerton |
| **River Wye SAC Cabinet Commission** | | Vacancy |
| **Wye Nutrient Management Board** | | Vacancy |
| **Twyi Nutrient Management Board** | | Cllr Edwin Roderick |

| **Working Groups and Grants Panels**<br>***(carried forward as required from previous year 2025/26)*** | |
|---|---|
| **Local Access Forum Selection Panel - appointed through role** | |
| Chair of Authority | Chair of Planning |
| Deputy Chair of Authority | Deputy Chair of Planning |
| | |
| **Internal Bannau Brycheiniog Grants Panel Working Group** | |
| Cllr William Powell | Prof John Hunt |
| Cllr Edwin Roderick | Cllr Peter Baldwin |
| Vacancy | Vacancy |
| | |
| **Accommodation Working Group** | |
| Chair of the Authority | Cllr Peter Baldwin |
| Deputy Chair of the Authority | Cllr Edwin Roderick |
| Chair of Audit and Risk | Mr Craig Stephenson |
| Chair of Finance and Performance | |
| Chair of Planning Committee | |
| | |
| **Finance and Resources Working Group** | |
| Vacancy | Mr Steve Rayner |
| Cllr Edwin Roderick | Dr Liz Bickerton |
| | |
| **Audit and Risk Working Group** | |
| Cllr William Powell | Vacancy |
| Cllr Simon Howarth | Mr Craig Stephenson |
| | |
| **Ffermio Bro Grants Panel** | Canon Aled Edwards |
| | |

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Election of Chair of the National Park Authority | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To elect a Chair of the Authority until the next Annual General Meeting of the Authority. | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

To note the appointment of Cllr Gareth Ratcliffe as Chair of the Authority until the next Annual General Meeting of the Authority.

**EXECUTIVE SUMMARY**

One nomination has been received: **Cllr Gareth Ratcliffe**

The case for appointment is given below.

**Cllr Gareth Ratcliffe:** "I wish to put myself forward for the position of Chair of the Authority. Having served as both Chair and Deputy Chair for a number of years, I believe I have the experience, knowledge, and commitment required to continue leading the Authority through its current period of transition.

The Authority continues to undergo significant change, and I believe the leadership I have demonstrated during recent years has helped provide stability and direction throughout this process. If appointed, I would seek to build on this work and ensure continuity during the appointment of a new Chief Executive, while also supporting the successful induction and integration of the incoming Chief Executive into the organisation.

Throughout my time as Chair, I have sought to lead in a collaborative, inclusive, and constructive manner, helping the Authority navigate a period of considerable change and challenge. I believe these qualities will remain important as we continue to develop the Authority's strategic direction and deliver our objectives for the future.

I would be honoured to continue serving as Chair and to work with Members, officers, and partners to ensure the Authority remains well-led, effective, and focused on delivering for the communities and landscapes we serve.

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Election of Deputy Chair of the National Park Authority | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To elect a Deputy Chair of the Authority until the next Annual General Meeting of the Authority. | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

To note the appointment of Dr Liz Bickerton as Chair of the Authority until the next Annual General Meeting of the Authority.

**EXECUTIVE SUMMARY**

One nomination has been received: **Dr Liz Bickerton**

The case for appointment is given below.

**Dr Liz Bickerton:** "In my first year as Deputy Chair, I have represented the Authority on the South West Wales CJC and its constituent sub groups, have chaired the Finance and Performance Committee of the Authority as well as acting as the lead on rivers Usk and Wye in high profile settings. This in addition to sitting on the Historic Environment Group, Planning Committee and representing members at events such as the Royal Welsh Show and Curlew Project Final celebration.
I believe that I have made a valuable contribution to the Authority in this role, supporting the Chair wherever necessary.
I feel that I can build on this first year going forward as the new Welsh Government firms up its priorities. My almost 40 years of work in rural development policy and practice will be especially useful as the Authority's ministerial lead sits alongside these policy areas in the new administration. Having been commissioned previously by Welsh Government to review rural proofing and currently sitting on rural development groupings linked to Aberystwyth University I feel I am well placed to bring this experience to bear within the context of our exciting Management Plan, Dyfodol y Bannau.
It has been an honour to work with dedicated staff and fellow member colleagues this past year and I hope that I can continue in 2026 /2027.

Bannau Brycheiniog

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| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointment of the Planning Committee | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint 12 Members to the Planning Committee until the next Annual General Meeting of the Authority and to appoint the Chair and Deputy Chair of Planning Committee until the next Annual General Meeting of the Authority | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

1. To note the appointment of 12 Members to the Planning Committee
2. To note the appointment of Mr Steve Rayner as the Chair of the Planning Committee until the next Annual General Meeting.
3. To note the appointment of Cllr Huw Williams as the Deputy Chair of the Planning Committee until the next Annual General Meeting.

**EXECUTIVE SUMMARY**

1. **To appoint 12 Members to Planning Committee.**

Membership is to consist of 8 Local Authority Members and 4 Welsh Government Members. The Chair or Deputy of the Authority cannot be the Chair or Deputy of Planning Committee. Membership has been appointed using the self-nomination forms submitted by Members.

| **Planning Committee (8 LA appointed and 4 WG appointed Members)** | |
|---|---|
| Cllr Huw Williams | Mr Steve Rayner |
| Cllr Edwin Roderick | Mr Adam Taylor |
| Cllr Adam Rogers | Dr Liz Bickerton |
| Cllr Simon Howarth | Prof John Hunt |
| Cllr William Powell | |
| Cllr Edward Jones | |
| Cllr Peter James | |
| Cllr Handel Davies | |

*Highlighted appointments have been rolled over from the previous year's membership

2. **To elect the Chair of the Planning Committee until the next Annual General Meeting of the Authority.**

One nomination has been received: **Mr Steve Rayner**

Case for appointment is given below.

**Mr Steve Rayner:** "I wish to continue to serve as Chair of Planning Committee, a position into which I have grown over the last year and where I believe I have demonstrated the ability to fulfil a key strategic leadership role for the Authority."

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3. **To elect the Deputy Chair of the Planning Committee until the next Annual General Meeting of the Authority.**

One nomination has been received: **Cllr Huw Williams**

Cases for appointment is given below

**Cllr Huw Williams:** "I have over 15 years of experience in Planning as a committee member in Powys County Council and Bannau Brycheiniog. I have undertaken various training opportunities and currently serve as the Deputy Chair of the BBNP Planning committee."

Bannau Brycheiniog

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| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to the Audit and Risk Committee | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint 6 Members to the Audit and Risk Committee until the next Annual General Meeting of the Authority | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

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|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

To note the appointment of 6 Members to the Audit and Risk Committee

**EXECUTIVE SUMMARY**

**To appoint 6 Members to Audit and Risk Committee.**

Membership is to consist of 4 Local Authority Members and 2 Welsh Government Members.

The Chair and Deputy of the Authority and the Chair and Deputy of the Planning Committee and the Chair and Deputy of the Finance and Performance Committee will not be eligible to serve on this committee.

The Chair and Deputy Chair of the Audit and Risk Committee are elected at the committee's first meeting following the Authority Annual General Meeting.

Membership has been appointed using the self-nomination forms submitted by Members.

| **Audit and Risk Committee (4 LA appointed and 2 WG appointed Members)** | |
|---|---|
| Cllr Liam Cowles | Mr Craig Stephenson |
| Cllr Simon Howarth | Prof John Hunt |
| Cllr William Powell | |
| Cllr Jeremy Davies | |

*Highlighted appointments have been rolled over from previous year's membership

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to the Finance and Performance Committee | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint 6 Members to the Finance and Performance Committee until the next Annual General Meeting of the Authority | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

| **RECOMMENDATIONS** |
|---|
| To note the appointment of 6 Members to the Finance and Performance Committee |

**EXECUTIVE SUMMARY**

To appoint 6 Members to Finance and Performance Committee.

Membership is to consist of 4 Local Authority Members and 2 Welsh Government Members.

The Chair and Deputy of the Audit and Risk Committee will not be eligible to serve on this committee.

The Chair of the Finance and Performance Committee is automatically appointed through the Deputy Chair of the Authority role as per the Scheme of Delegation.

Deputy Chair of the Finance and Performance Committee is elected at the committee's first meeting following the Authority Annual General Meeting.

Membership has been appointed using the self-nomination forms submitted by Members.

*Local Authority appointed Members are asked to self-nominate to the vacant position during the meeting.

| **Finance and Performance Committee (4 LA appointed and 2 WG appointed Members)** | |
|---|---|
| Cllr Gareth Ratcliffe | Dr Liz Bickerton (Chair of F&P) |
| Cllr Handel Davies | Canon Aled Edwards |
| Cllr Peter Baldwin | |
| Vacancy – to be address at AGM* | |

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to the Chairs Committee | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint Members to the Chairs Committee until the next Annual General Meeting of the Authority (prescribed by role) | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

| **RECOMMENDATIONS** |
|---|
| To note the appointment of Members to the Chairs Committee prescribed by role |

**EXECUTIVE SUMMARY**

Chairs Committee is comprised of the following roles:

| **Chairs Committee** | |
|---|---|
| Chair of the Authority | Chair of Finance and Performance *(automatically appointed as the Deputy Chair of the Authority)* |
| Deputy Chair of the Authority | Chair of Planning |
| Chair of Audit and Risk *(to be elected at the first meeting following the AGM)* | |

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to the Standards Committee | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint Members to the Standards Committee until the next Annual General Meeting of the Authority | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

To note the appointment of 3 Members to the Standards Committee

**EXECUTIVE SUMMARY**

To appoint 3 Members to Standards Committee.

Membership is to consist of 3 National Park Authority Members and 3 Independent Members.

NB: Independent Members are appointed through a separate application process.

The following officer holders are excluded from being members of the Standards Committee as they are likely to be conflicted out on a high proportion of the hearings:

- Chair and Deputy Chair of the Authority
- Chair and Deputy Chair of Audit and Risk Committee

The Chair and Deputy Chair of the Standards Committee are elected at the committee's first meeting following the Authority Annual General Meeting.

The committee will appoint a Chair and Deputy Chair annually from its independent members.

Membership has been appointed using the self-nomination forms submitted by Members.

| **Standards Committee** | |
|---|---|
| Mr Craig Stephenson | Dr Jenifer Baxter (Independent) |
| Cllr Edwin Roderick | Mrs Claire Moore (Independent) |
| Cllr Peter James | Mr Martin Veale (Independent) |

* Highlighted appointments have been rolled over from previous year's membership

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to External Bodies | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint Members to external bodies until the next Annual General Meeting of the Authority. | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

To appoint Members to external bodies until the next Annual General Meeting of the Authority.

Some appointments are restricted to post holders, as detailed below. Membership has been rolled over from the previous year.

| REPRESENTATION ON EXTERNAL BODIES | |
|---|---|
| **Alliance of Welsh National Parks** | Chair of the Authority |
| | |
| **National Parks UK** | Chair of the Authority, Deputy to substitute |
| **National Parks Wales** | Chair of the Authority, Deputy to substitute |
| | |
| **Welsh Local Government Association - Council** | Chair or Deputy Chair (Local Authority appointed Member) |
| | |
| **Biodiversity Information Service** | Prof John Hunt |
| | |
| **Brecknock Access Group (2)** | Prof John Hunt & Cllr Edwin Roderick |
| | |
| **Blaenavon World Heritage Site Partnership Board** | Prof John Hunt |
| | |
| ***Southeast Wales Strategic Planning Group (SEWSPG)** | Chair of Planning Committee |

*SEWSPG comprises a Member Board supported by an Officer Group. The Board is not formally constituted as a Joint Committee and therefore has no official powers or duties. Its function is to develop recommendations to be referred to the constituent local planning authorities or to other organisations as required.

Bannau Brycheiniog

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|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to Corporate Joint Committees | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint Members to the Corporate Joint Committees until the next Annual General Meeting of the Authority. | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

To appoint the following Members to the Corporate Joint Committees until the next Annual General Meeting of the Authority.

| | |
|---|---|
| Mid Wales CJC | Chair of the Authority |
| Southwest Wales CJC | Deputy Chair of the Authority |
| Southeast Wales CJC | Chair of the Authority |
| Southeast Wales CJC Allocated Reserve | Take nominations |

| **Subcommittees** | |
|---|---|
| Mid Wales Strategic Development Plan subgroup | Chair of the Authority - Mid Wales CJC Representative |
| Southwest Wales Strategic Development Plan subgroup | Deputy Chair of the Authority - Southwest Wales CJC Representative |
| Southeast Wales Strategic Development Plan subgroup | Chair of Planning Committee **– cannot be CJC Representative** |
| | |
| Mid Wales Governance and Audit Subcommittee | Cllr William Powell & Mr Craig Stephenson<br>Carried forward from 25/26 for consistency |
| Southwest Wales Economic Development and Energy | Canon Aled Edwards |
| Southwest Wales Transport | Cllr Edwin Roderick |
| Southeast Wales Transport | Take nominations |

**EXECUTIVE SUMMARY**

The Authority must appoint an eligible officeholder as a member of each the Mid Wales CJC, the South West Wales CJC and the South East Wales CJC.

**Background**

The Brecon Beacons National Park Authority ("the Authority") must appoint an eligible officeholder as a member of each the Mid Wales CJC[i], the South West Wales CJC[ii] and the South East Wales CJC[iii] ("the Brecon Beacons member").

Officeholders who are eligible to be the Brecon Beacons member are:

a) the chairman of the Authority (hereafter "the Chair of the Authority"),

b) the deputy chairman of the Authority (hereafter "the Deputy Chair of the Authority"), or

c) the chairperson of a committee with responsibility for planning matters as may be established by the Authority (hereafter "the Chair of Planning Committee").

Within this framework, there is flexibility in the appointment, for instance the National Park Authority could appoint one of the above officeholders as the Brecon Beacons member of all three CJCs.

Officer support will be provided to the Brecon Beacons member of each CJC as is reasonably required.

When undertaking their roles in relation to the CJCs, any commitments made by Brecon Beacons members of CJCs likely to have a direct impact on staffing of the National Park Authority must first be agreed by the National Park Authority. Should a decision be necessary within a short timeframe, this approval may be sought out of committee where this would accord with the Authority's scheme of delegation.

Taken positively, appointing a Brecon Beacons member to the CJCs provide an opportunity to promote and develop at a regional level:

- that the National Park Purposes as a shared responsibility for all those making decisions affecting the National Park;
- trusted relationships enabling delivery of key strategies of mutual benefit, including but not limited to implementing Dyfodol Y Bannau;
- policy making which in consummate with our values as a National Park;
- participatory approaches to decision making; and,
- scrutiny arrangements appropriate to the Brecon Beacons National Park Authority.

It is important to note that CJCs depart from existing working relationships between Principal Councils (also known as constituent authorities) who have no discretion over who to appoint to the corporate joint committee within which their Authority sits (it must be the Leader).

Despite the CJCs having been established more than two years ago, it is apparent that there remains a risk that CJCs do not recognise the role of the Brecon Beacons members as full members of these bodies.

The breadth of matters relating to strategic planning functions of the CJC (on which the Brecon Beacons members may vote) may need to be clarified with the monitoring officer of each CJC. A wide range of factors influence strategic planning decisions, and it will be important for the Brecon Beacons member to contribute accordingly.

Delegated authority exists to appoint members to CJC sub-committees as appropriate.

Bannau Brycheiniog

| | | | |
|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to External Bodies – Nutrient Management Board | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To note the appointment of the following Members to the following nutrient management boards until the next Annual General Meeting of the Authority. | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

**RECOMMENDATIONS**

In accordance with *Dyfodol Y Bannau* the NPA is committed to ensuring that the ecological features for which the Rivers Wye, Tywi and Usk are designated as Special Areas of conservation are fully restored and in good ecological health.

Nutrient Management Boards (NMBs) were established by Welsh Government as part of their commitment to the river action plan.

In a letter to NMB leads the Minister for Climate Change Julie James MS set out that NMBs should:
*"Produce [a] Nutrient Management Plan [which in implementation] will provide the mechanisms by which NMBs progress action to improve water quality so we can restore and conserve favourable condition status on our SAC rivers, whilst allowing development to continue within these catchments without increasing phosphorus loading…I believe these twin aims are important and working towards that bigger picture will open up a wider range of solutions to address the pressing need to enable the construction of more affordable housing now while, at the same time making progress on improving river health and achieving favourable conservation status. I anticipate NMBs developing plans which identify measures which will make a difference in the short, medium and long term. These will provide the foundation for longer-term improvements with the aim of achieving and maintaining SAC compliance but with early priority given initiatives to unlock affordable housing over the next two years."*
The Authority is invited to appoint Members to the Nutrient Management Boards for Usk, Wye and Tywi. The appointment of Members to NMBs ensures that the BBNPA perspective is taken into consideration in decision making and action planning for these protected rivers.

Accordingly, members are asked to note the appointment of the following members to the defined NMBs. Membership has been rolled over from the previous year.

| | |
|---|---|
| **Usk Catchment Partnership** | Dr Liz Bickerton |
| **River Wye SAC Cabinet Commission** | Vacancy – address at AGM |
| **Wye Nutrient Management Board** | Vacancy – address at AGM |
| **Tywi Nutrient Management Board** | Cllr Edwin Roderick |

Bannau Brycheiniog

| | | | |
|---|---|---|---|
| **MEETING** | National Park Authority AGM | | |
| **DATE** | 3 July 2026 | | |
| **REPORT TITLE** | Appointments to Working Groups and Grant Panel Groups | | |
| **REPORT BY** | Gemma Turner, Democratic Services Manager | | |
| **PURPOSE** | To appoint Members to Working Groups and Grant Panels until the next Annual General Meeting of the Authority | | |
| **EXEMPT INFORMATION** | YES ☐ - *See Section 1A*<br>NO ☒ - *this report does not contain information identified as confidential or exempt.* | **DECISION REQUIRED** | YES ☐<br>NO ☒ - *this report is for noting* |

| | |
|---|---|
| **INTEGRATED ASSESSMENT REQUIRED?** | ☐ YES ☒ NO |

| **RECOMMENDATIONS** |
|---|
| 1. To note the appointment of Members (prescribed by role) to the Local Access Forum Selection Panel until the next Annual General Meeting of the Authority. |
| 2. To note the membership of the Internal Bannau Brycheiniog Grants Panel Working Group until the next Annual General Meeting of the Authority. |
| 3. To note the membership of the Accommodation Working Group until the next Annual General Meeting of the Authority. |
| 4. To note the membership of the Finance and Resources Working Group until the next Annual General Meeting of the Authority. |
| 5. To note the membership of the Audit and Risk Working Group until the next Annual General Meeting of the Authority. |
| 6. To note the appointment of Canon Aled Edwards to the Ffermio Bro Grants Panel |

**EXECUTIVE SUMMARY**

**1. Local Access Forum Selection Panel**

To appoint Members (prescribed by role) to the Local Access Forum Selection Panel

| **Local Access Forum Selection Panel** | |
|---|---|
| Chair of the Authority | Roles as appointed at the AGM |
| Deputy Chair of the Authority | |
| Chair of Planning Committee | |
| Deputy of Planning Committee | |

**2. Internal Bannau Brycheiniog Grants Panel Working Group**

Membership has been rolled forward from 2025-26. Any Member wishing to stand down or join the group will be invited to do so at the AGM.

| **Internal Bannau Brycheiniog Grants Panel Working Group** | |
|---|---|
| Cllr Peter Baldwin | Cllr Edwin Roderick |
| Prof John Hunt | Vacancy – to be addressed at AGM |
| Cllr William Powell | Vacancy – to be addressed at AGM |

3. **Accommodation Working Group**

Membership has been rolled forward from 2025-26. Membership is made up of the Chairs Committee and self-nominated Members.

Any Member wishing to stand down or join the group will be invited to do so at the AGM.

| **Accommodation Working Group** | |
|---|---|
| Chair of the Authority | Cllr Peter Baldwin |
| Deputy Chair of the Authority | Cllr Edwin Roderick |
| Chair of Audit and Risk Committee | Mr Craig Stephenson |
| Chair of Finance and Performance Committee | |

4. **Finance and Resources Working Group**

Membership has been rolled forward from 2025-26. Membership is made up of self-nominated Members.

Any Member wishing to stand down or join the group will be invited to do so at the AGM.

| **Finance and Resources Working Group** | |
|---|---|
| Vacancy – to be addressed at AGM | Mr Steve Rayner |
| Dr Liz Bickerton | Cllr Edwin Roderick |

5. **Audit and Risk Working Group**

Membership has been rolled forward from 2025-26. Membership is made up of self-nominated Members from the Audit and Risk Committee.

Any Member wishing to stand down of join the group will be invited to do so at the AGM.

| **Audit and Risk Working Group** | |
|---|---|
| Cllr William Powell | Mr Craig Stephenson |
| Vacancy – to be addressed at AGM | Cllr Simon Howarth |

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6. **Ffermio Bro Grants Panel**

To note the appointment of **Canon Aled Edwards** to the Ffermio Bro Grants Panel

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Huw Williams |
| **Your Appointing Body** | Powys County Council |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | X |

| **Brief Summary of your Case for Appointment** |
|---|
| **I have over 15 years of experience in Planning as a committee member in Powys County Council and Bannau Brycheiniog. I have undertaken various training opportunities and currently serve as the Deputy Chair of the BBNP Planning committee.** |

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Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Cllr Edwin Roderick |
| **Your Appointing Body** | Powys |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | X |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **As to standards also have experience on standards**<br><br>**As to planning having served on planning for 9years I believe I have the knowledge and experiance** |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Adam Taylor |
| **Your Appointing Body** | Welsh Government |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | x |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Aled Edwards |
| **Your Appointing Body** | Welsh Government |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | X |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **Previous experience in the role and service as Chair and Deputy Chair of the Authority. Also Chair of Ffermio Bro.** |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Liz Bickerton |
| **Your Appointing Body** | Welsh Government |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | X |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | X |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **In my first year as Deputy Chair, I have represented the Authority on the South West Wales CJC and its constituent sub groups, have chaired the Finance and Performance Committee of the Authority as well as acting as the lead on rivers Usk and Wye in high profile settings. This in addition to sitting on the Historic Environment Group, Planning Committee and representing members at events such as the Royal Welsh Show and Curlew Project Final celebration.**<br>**I believe that I have made a valuable contribution to the Authority in this role, supporting the Chair wherever necessary.**<br>**I feel that I can build on this first year going forward as the new Welsh Government firms up its priorities. My almost 40 years of work in rural development policy and practice will be especially useful as the Authority's ministerial lead sits alongside these policy areas in the new** |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Councillor Adam Owain Rogers |
| **Your Appointing Body** | RCT Council |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **In my Local Authority, I have addressed the Planning Committee on a number of occasions. Planning can be a topic which really engages residents on community issues. As Councillor, many residents have contacted me on planning applications and concerns. As a member, I would like to improve my knowledge on planning legislation. I am keen to protect our historical sites and buildings for the benefit of our communities, of course considering our Welsh language community. Our rights of ways are important to the National Park, as a regular user of our rights of ways, I would like to contribute to the discussions on them. I would appreciate the support of members.** |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Craig Stephenson |
| **Your Appointing Body** | Welsh Gov |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | X |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | x |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **I bring continuity in my self-nominations to Audit and Risk Committee and to the Standards Committee having previously served on them for a few years. I also bring skills, knowledge and experience which enables me to actively contribute.** |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Gareth Ratcliffe |
| **Your Appointing Body** | Powys CC |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | x |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | x |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **I wish to put myself forward for the position of Chair of the Authority.**<br><br>**Having served as both Chair and Deputy Chair for a number of years, I believe I have the experience, knowledge, and commitment required to continue leading the Authority through its current period of transition.**<br><br>**The Authority continues to undergo significant change, and I believe the leadership I have demonstrated during recent years has helped provide stability and direction throughout this process. If appointed, I would seek to build on this work and ensure continuity during the** |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Liam Cowles |
| **Your Appointing Body** | Torfaen CBC |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | X |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| I have served on the Audit and Risk committee as its deputy chair since being appointed to the authority in May 2022. Having been chair of Blaenavon Town Council for a year I am aware of the stringent requirements of audit and what it entails and have an interest in it. Furthermore, I enjoy getting briefed on the legal risk register as I am a lawyer in my day job, and it is of great interest to me. |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BREGON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Cllr Simon Howarth |
| **Your Appointing Body** | Monmouthshire |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | X |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Cllr William Powell |
| **Your Appointing Body** | Powys |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | X |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| |

Bannau Brycheiniog

**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG**

**BRECON BEACONS NATIONAL PARK AUTHORITY**

Member Self-Nomination Form

| | |
|---|---|
| **Member Name** | Steve Rayner |
| **Your Appointing Body** | Welsh Government |

| **COMMITTEE MEMBERSHIP NOMINATIONS** | |
|---|---|
| **Planning Committee (12)**<br>*8 Local Authority*<br>*4 Welsh Government* | X |
| **Audit and Risk Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Finance and Performance Committee (6)**<br>*4 Local Authority*<br>*2 Welsh Government* | |
| **Standards Committee (6)**<br>*3 Members of the Authority*<br>*3 Independent Members* | |

| **CHAIR OR DEPUTY CHAIR POST NOMINATIONS** | |
|---|---|
| **Chair of the Authority** | |
| **Deputy Chair of the Authority** | |
| **Chair of Planning Committee** | X |
| **Deputy Chair of Planning Committee** | |

| **Brief Summary of your Case for Appointment** |
|---|
| **I wish to continue to serve as Chair of Planning Committee, a position into which I have grown over the last year and where I believe I have demonstrated the ability to fulfil a key strategic leadership role for the Authority.** |