

Un Llais Cymru



One Voice Wales

## **Annual Report to Member Councils**

April 2016 – March 2017



## ABOUT ONE VOICE WALES

One Voice Wales is the national representative organisation for Community and Town Councils throughout Wales. The vision subscribed to by One Voice Wales is:

***"Working with local councils in Wales to shape places communities want to live in"***

One Voice Wales aims to support Community and Town Councils in achieving this vision and has adopted the following Mission Statement to guide its work:

***"To represent the interests of Community and Town Councils; raise awareness and understanding of this primary tier of government; and work collaboratively with our partners to ensure the sector contributes fully to the goal of developing dynamic and sustainable communities in Wales."***

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# Annual Report

April 2016 – March 2017

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Lywodraeth Cymru  
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One Voice Wales is part funded by the Welsh Government

## One Voice Wales Chair's Introduction: Cllr Bryan Grew, Mold Town Council

**W**elcome to the 2016-17 One Voice Wales Annual Report. The report summarises the range of work and achievements of the service over the past year.

In 2016-17 One Voice Wales once again continued to grow its activity in the development of policy relating to the sector and responded to several national consultations on behalf of community and town councils. However it is through One Voice Wales representative role that there have been further significant developments with One Voice Wales now having representation on several Welsh Government Working Group including Partnership Council, National Assets Working Group, Third Sector Assets Working Group, Welsh Government Community Resilience Working Group and several Health Board stakeholder groups. We have also represented the sector on the Marine Conservation Zones Stakeholder Group and represented the sector on the Welsh Government Taxation policy consultation events. We envisage this role to continue to grow.

One Voice Wales will be lobbying for support for the sector to enable local councils to carry out effective community engagement activities within their localities enabling them to develop and deliver sustainable development action plans that inform the determining of precepts. At our National Conference 2016 Prof Mark Drakeford AM, Cabinet Secretary for Finance and Local Government set out an eight point action plan for the sector:

1. *Produce a toolkit to support community councils in working through what is required in taking on new services and assets, building on experiences of the key ingredients*
2. *Press ahead with legislating for the **General Power of Competence**, shaped by the suggestions made in response to the previous Government's consultation, for innovative ambitious councils looking for more freedom to serve their communities.*
3. *Re-energise ties between community councils and local authorities and provide a platform to share the good examples across Wales, bringing the new cadre of county and community councillors together after the Local Government elections next year at a **conference** focused on strengthening these key relationships*
4. *Facilitate the creation of **clusters** of smaller community councils, making some modest funding available to support the initial setting up of joint arrangements.*
5. *Legislate to make it an obligation on councils to **consider and plan for their training needs** and review it regularly.*
6. *Ensure citizens are kept informed and have the right to **make representations** on any business conducted at a council meeting. Learn from where this is done well and look for a legislative opportunity to strengthen current provisions.*
7. *Commission the **Local Democracy and Boundary Commission** to draw up guidelines for local authorities to secure consistency in the manner in which community reviews are conducted.*
8. *Support community councils to **raise awareness and encourage participation** in community council elections and to increase diversity, with an initial focus on the elections in 2017.*

We look forward to working with Welsh Government colleagues to achieve these goals in 2017-18.

One Voice Wales is committed to working collaboratively to achieve its aims. This applies as much to promoting collaboration between community and town councils as it does to working with other partners, be they in the statutory, voluntary or private sectors. Key partners for One Voice Wales include the Welsh Government, National Assembly for Wales, the Society of Local Council Clerks (SLCC), Wales Audit Office (WAO), the Welsh Local Government Association (WLGA), the Public Services Ombudsman for Wales, Planning Aid Wales, the Wales Council for Voluntary Action (WCVA), Natural Resources Wales, Cynnal Cymru, the Federation of City Farms and Community Gardeners, the Centre for Regeneration Excellence (CREW) and the National Association of Local Councils (NALC) - our sister organisation in England.

The Chief Executive and other staff meet with partners on a regular basis with a view to maintaining strong and mutually beneficial relationships. It is recognised that One Voice Wales achieves its core aims only through adopting such an approach and that; hopefully, the organisation will be able to assist its partners similarly in the delivery of their objectives. During 2016-17 the Chief Executive has explored new collaboration opportunities and relationships have been further developed - during 2017-18 further opportunities for joint working and collaboration will be explored to ensure community and town councils realise opportunities available to the local councils sector in Wales. One Voice Wales also recognises other formal and informal groupings of community councils exist in Wales and looks to build a positive relationship with such groupings in fulfilment of its role as the national representative body.

One Voice Wales represents community and town councils on the Partnership Council for Wales, sitting alongside the Welsh Government, unitary authorities, national park authorities and the police and fire authorities. This is a crucial forum for the sector to engage with its partners and promote the role of community and town councils in improving local service delivery, particularly in the context of implementing a wide ranging legislative programme that has a direct impact on the community and town council sector.

Finally, as this is my final year as Chair of One Voice Wales I wish to thank the staff team for their support to me and the other National Executive Committee (NEC) members over the last three years and for their dedication in ensuring that One Voice Wales provides a service of the highest quality to all its members and partner organisations. We have achieved much in this time and may long it continue.



**Cllr Bryan Grew, Chair One Voice Wales**

## 2. *Summary of Headline Achievements in 2016-17*

- ✓ Over 75% of all councils in membership of One Voice Wales, with that membership spread throughout Wales (South Wales - 77%; and Mid & West Wales – 72%; North Wales – 77%. Membership is lower in Mid & West Wales however even here the picture is improving with a net growth in members this year.
- ✓ Sixteen Charter agreements are in place and several others under development or in the pipeline, for example, Powys. Much of this work is being taken forward through our Area Committees and membership of One Voice Wales enables councils to influence charter development.
- ✓ The councillor training programme being fully implemented throughout Wales. During 2016-17 98% of participants rated the training as 'satisfied' to 'highly satisfied' and 96% wanting to attend further modules.
- ✓ Held our fourth Larger Councils Conference as part of our annual calendar of events run by One Voice Wales.
- ✓ Successful fourth joint conference and training event with the SLCC.
- ✓ Launch of the Youth Representation and Youth Councils Guidance for the Community and Town Council sector in May 2016.
- ✓ Production of our second Annual Report to members in October 2016.
- ✓ During 2016-17 the Chief Executive presented at several community and town councils including Milford Haven Town Council, Connaught Quay Town Council and Llandybie Community Council to name but a few as well as speaking at networking events such as the All Wales Public Service Board Co-ordinators Network meeting.
- ✓ During 2016-17 the CEO attended a range of conferences and seminars representing the community and town council sector in Wales including: Sustain Wales Summit; SLCC Wales Conference; WLGA National Conference; Welsh Government National Development Framework consultation; Improving Public Services Conference; Community Energy Wales Conference; National Access Forum for Wales; and Wales Audit Office Shared Learning events.
- ✓ We continued to represent the sector on the Local Government Partnership Council attending one meeting during 2016-17. One Voice Wales has continued its representation on the National Assets Working Group, External Advisory Group on Community Asset Transfer, Welsh Government Advisory Board on Integrated Reporting as well as Participation Cymru Advisory Board and Wales Community Resilience Forum.
- ✓ During 2016-17 One Voice Wales continued its representative role for the sector sitting on the, Welsh Government Future Generations Bill Advisory Group, Welsh Government Welsh Water Strategy Panel, Welsh Government National Assets Working Group and Welsh Government Third Sector Assets Working Group as well as establishing bi-monthly meetings with the Deputy Director for Local Government Policy Division. Additionally the Chief Executive met with Local Government Boundary and Democracy Commission for Wales and Independent Remuneration Panel for Wales
- ✓ One Voice Wales drafted a Local Elections Guide document for all prospective candidates in the May 2017 elections.

### **3.    *Key Services provided to Member Councils 2016-17***



The following sections summarise the services that One Voice Wales provides to its members.

#### ***Provision of legal advice***

Member councils are able to contact One Voice Wales, via their Development Officer, to receive legal advice on all matters relevant to their council. Increasingly, answers to these queries can be given by One Voice Wales' staff but, where this is not possible, a Service Level Agreement is in place with the National Association of Local Councils to provide legal advice and in 2016-17 One Voice Wales will have passed approximately 41 matters across for advice (34 at January 2016) which represents a 28% increase on the previous year. We have recognised that the complexity of issues facing local councils has increased and often relates to matters of service or asset devolution including queries with regard to lease documents and contracts.

#### ***General advice in respect of improving service delivery***

In addition to legal advice, One Voice Wales deals with a wide variety of other queries across the entire scope of a council's business, e.g. financial, human resource/organisational, planning, standing orders, etc. This service continues to operate very effectively and, during 2016-17, over 95% of queries were answered within 5 working days.

#### ***Providing information on policy development***

Local government policy is devolved substantially to the National Assembly for Wales and, through maintaining close links with the Welsh Government and others, One Voice Wales is able to advise its member councils on the full spectrum of policy matters. Where relevant this also extends to the UK and European levels. The organisation is also increasingly being asked to give evidence to a range of National Assembly and other committees and enquiries. During 2016-17 we represented community and town councils at Welsh Government advisory boards including National Assets Working Group, Place Leadership Advisory Group and co-ordinated the distribution of information on consultations and/or guidance to the sector by working increasingly with organisations such as the Information Commissioners Office for Wales, Independent Remuneration Panel for Wales, Local Government Democracy and Boundary Commission, Wales Audit Office, Natural Resources Wales, Welsh Office, Welsh Government and the National Assembly.



### ***Supporting the implementation of the National Training Strategy through arranging training for councillors and clerks***

In 2016-17 we trained 504 councillors via 66 training courses. We will be using the training needs analysis results from 2016-17 to inform the future training strategy for the sector in 2017-18. As this is an election year we are also anticipating greater demand for courses and we have geared up for this by the appointment of an additional 5 training associates taking our personnel to 14 for training activities. One Voice Wales continues to work closely with the Society of Local Council Clerks (SLCC) to support the introduction of the Certificate in Local Council Administration for Wales. The organisation is represented on the Monitoring and Verification Board for the Certificate in Local Council Administration (England & Wales) and also sits on the Institute for Local Council Management. During 2016 - 17 One Voice Wales attended several SLCC branch events including the SLCC Wales Conference. During 2017 -18 we will continue to collaborate with the Society of Local Council Clerks and others to promote the professionalization of the sector. In May 2016 we held our fourth very successful joint Training Symposium with the SLCC at The Liberty Stadium Swansea where the Deputy Director for Local Government provided a keynote address which was well received by the gathered audience of Clerks and Councillors. We will be holding another event in July 2017

### ***Promoting take-up of all-Wales opportunities***

There are a number of all-Wales innovations taking place in the public and private sectors and many present an opportunity for community and town councils to derive benefit from. A number of preferential deals for One Voice Wales members have been offered to member councils, for example, consultancy services (which underline the benefits of membership to councils, e.g. specialist human resources, health and safety services, VAT guidance, community engagement/planning and accountancy services). Additionally during 2016-17 One Voice Wales worked with a range of organisations including Planning Aid Wales, Wales Audit Office, Public Services Ombudsman for Wales, All Wales Standards Network, CADW, War Memorials Trust, Heritage Lottery Fund, CyMAL, Climate Change Commission, Cardiff University, Cynnal Cymru, Independent Remuneration Panel for Wales, Local Government Boundary Commission, Natural Resources Wales and several Welsh Government divisions including presentations being made to Area Committees and the Larger Towns Committee on the opportunities available for funding initiatives and training. This work will continue in 2017-18 and One Voice Wales will be working with community and town councils to maximise take-up of funding during the period for communities across Wales.

### ***Promotion of best practice and providing opportunities for collaboration***

As well as ensuring members are well-informed regarding national developments, One Voice Wales provides opportunities for members to come together to discuss matters of local interest and share experiences. This normally takes place through our Area Committees, Larger Councils Committee and our quarterly National Executive meetings but specific events are also organised as necessary. During 2016-17 the format of our Area Committees continued to be increasingly business focussed to enable as much exchange of information between local councils, the identification of good practice initiatives and consideration of issues relating to the Community and Town Councils to occur.



During 2017-18 we will aim to run Policy Seminars in each of our development areas as a means of promoting best practice and providing stakeholder organisations opportunities for engagement on areas of mutual interest. In 2014-15 a series of joint seminars were run with the Information Commissioners Office on issues such as Data Protection and Freedom of Information. In 2015-16 we continued to work closely with the Independent Remuneration Panel (IRP) for Wales with One Voice Wales Chief Executive Officer attending Panel meetings and a survey of the sector undertaken by the IRP. During 2017-18 we will be repeating this exercise working with the IRP to undertake further analysis of the sector in Wales. During 2017-18 we will continue to develop the Larger Local Councils Committee and related services, recognising the particular interests of the larger councils in Wales. In 2016-17 we held our third Larger Councils Conference with over 90 delegates in attendance. A series of best practice workshops were held and feedback was extremely positive. We will be holding a fourth Larger Councils Conference in July 2017. These initiatives will be developed within existing staff resources accompanied by anticipated sponsorship from supplier agencies and sponsorship enquiries will be actively pursued in the early part of the financial year to make this a reality.

#### ***Guidance on improving community involvement and engagement in local issues***

In 2015-16 One Voice Wales first delivered training on Community Engagement and Advanced Community Engagement as well as developing a consultancy service on Community Planning support. It is anticipated take-up of these courses will grow in 2017-18 and during the next term of office as Councils increasingly seek the views of their local electorate before setting local precepts and also because of the requirement of certain councils in Wales to produce Annual Reports. Additionally One Voice Wales is encouraging community and town councils to actively engage with their local electorates on community needs and precept on the basis of local derived evidence from consultation outcomes.

#### ***Co-ordination of an annual conference for member councils***

One Voice Wales organises an annual conference for the sector, enabling councillors to hear directly about developing policy and service delivery agendas. The 2016 National Conference held at Royal Welsh Showground, Builth Wells proved to be a huge success with several high profile speakers including Professor Mark Drakeford Cabinet Secretary for Finance and Local Government, Peter Davies, Chair of Wales Council for Voluntary Action (WCVA) and Stephen Mulholland and Julie May from the Independent Remuneration Panel for Wales and approximately 14 organisations exhibiting their services or products for the benefit of those attending which generates an additional income for One Voice Wales. This event attracted around 180 council representatives from 96 plus councils across Wales, receiving very positive feedback from all involved.

### ***Newsletter and new publications***

During 2016-17 we reviewed the publication including it's coverage amongst member councillors.

Consequently a decision was made to move away from a paper based publication and to develop an E-Bulletin format that would reduce production costs as well as encourage greater readership amongst local councillors across Wales. The E-Bulletin is now sent out on a monthly basis rather than the previous quarterly publication. Feedback from member councillors has been very positive regarding the format and content.

We produced our second Annual Report for member councils and will undertake the same activity in 2017 to market the excellent work of One Voice Wales and community and town councils in Wales and also to promote opportunities for stakeholder organisations to work more collaboratively with One Voice Wales and the local councils sector in Wales.

A further development will be the development of thematic Good Practice documents setting out case studies on the work of community and town councils in Wales and it is anticipated this will create both a sponsorship opportunity for stakeholder organisations and an additional mechanism to promote the sector's work. During 2014-15 we provided Welsh Government with approximately 20 cases studies of 'good practice' within the Community and Town Council sector as part of the development of the White Paper on Reforming Government. During 2016-17 One Voice Wales produced two guidance documents for local councils in Wales: a Youth Representation and Youth Councils Guide and secondly a Local Elections Guidance document. We will continue to identify and share new case studies with member councils and stakeholder organisations in 2017-18 as an output from the new National Awards initiative and Conference established in 2016-17.

These initiatives will be developed within existing staff resources accompanied by anticipated sponsorship from supplier agencies – we will be further developing our 'Suppliers Directory' during 2017-18 following the appointment of a new South Wales Development Officer and it is anticipated this will derive new income streams for One Voice Wales over the course of the financial year.

### ***Website***

During 2017-18 we will continue to update the content of the website and identify opportunities for income generation. We will also be using Twitter to direct local councillors to the website for their information and development needs.

### ***Services of Development Officers***

One Voice Wales currently employs three Development Officers who act as the primary point of contact for member councils and are actively involved in the delivery of the services outlined above. They are also involved in promoting One Voice Wales at a local level. During 2017 -18 we will continue to support all community and town councils in Wales on their website developments and support the Welsh Government aspirations set out in the Local Government Democracy (Wales) Act 2013.

The Deputy Chief Executive and three Development Officers service the Area Committees, as follows:

#### **North Wales**

- Ynys Môn
- Meirionnydd
- Arfon/Dwyfor
- Conwy and Denbighshire
- Wrexham and Flint

#### **Mid Wales**

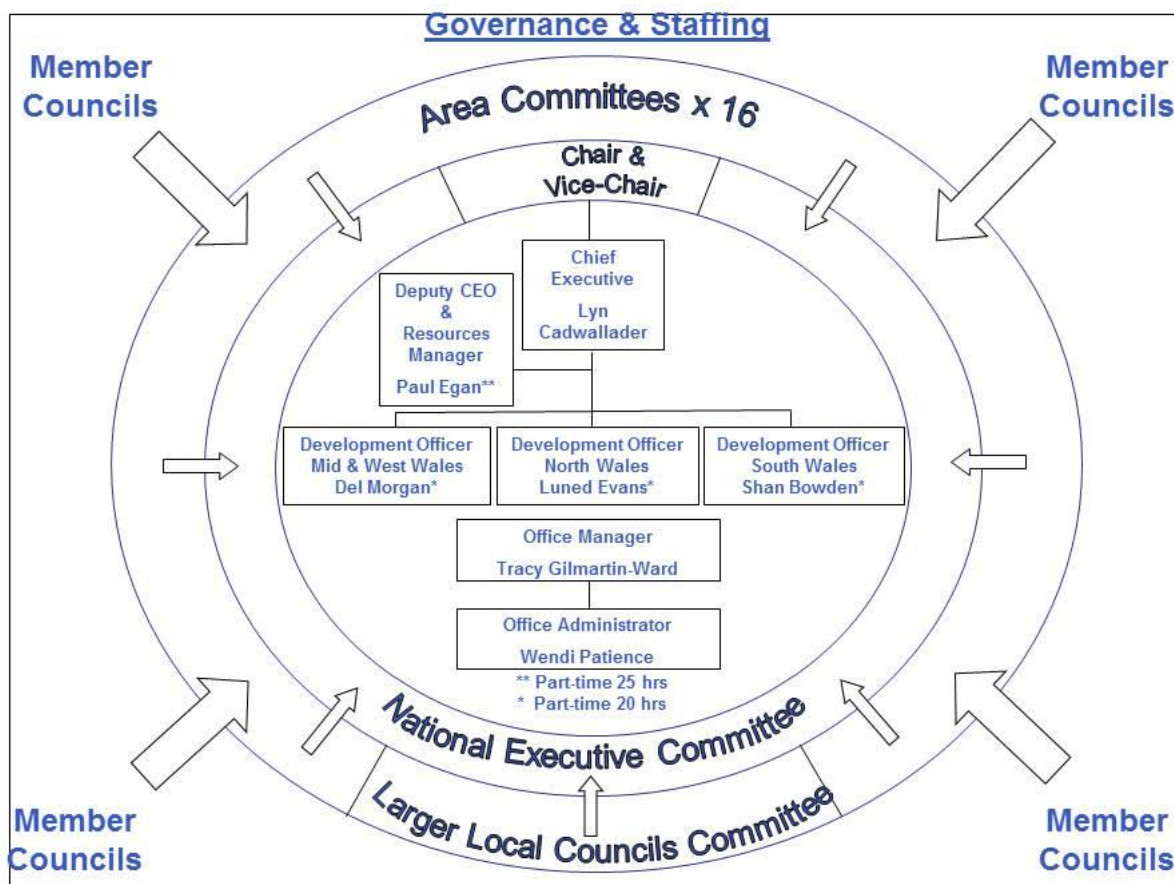
- Maldwyn
- Brecon and Radnor
- Ceredigion
- Carmarthenshire
- Pembrokeshire

#### **South Wales**

- Swansea (Deputy Chief Executive)
- Neath Port Talbot (Deputy Chief Executive)
- Monmouth and Newport
- Bridgend / Vale of Glamorgan / Cardiff
- Rhondda Cynon Taff / Merthyr Tydfil / Caerphilly
- Blaenau Gwent / Torfaen

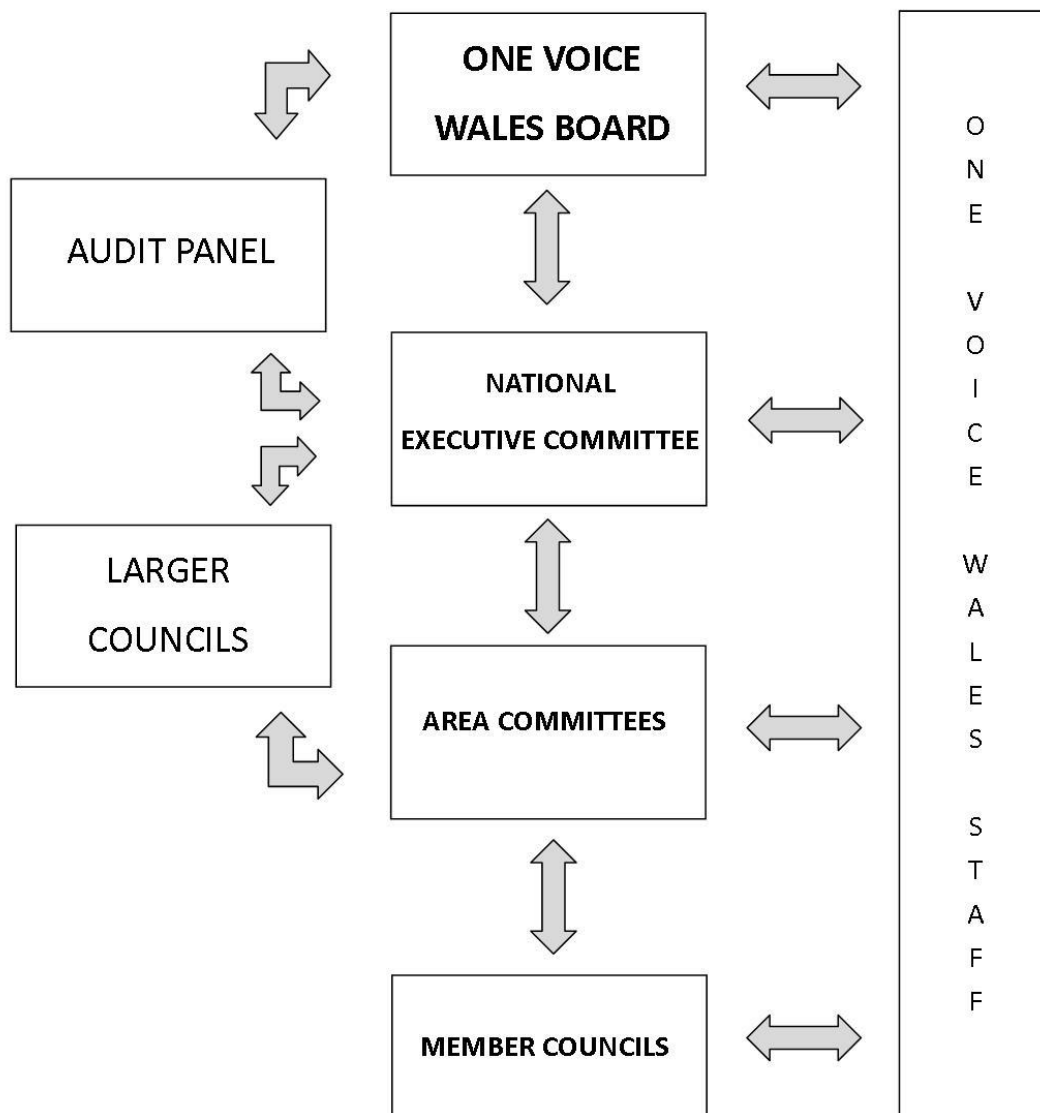
#### 4. *Management Arrangements & Staffing*

The following diagram summarizes the governance and management arrangements for One Voice Wales until 31 March 2017 – please see overleaf.



One Voice Wales is governed directly by its member councils. The membership decides key policy and constitutional matters at the organisation's Annual General Meeting. There are 16 Area Committees established on a geographical basis and each member council can nominate two representatives to sit on the appropriate Area Committee. The Area Committees are a key means by which the officers of One Voice Wales liaise with the membership at a local level. Quarterly meetings are held which provide an opportunity for specific topics to be addressed by guest speakers, common issues to be discussed and for feedback/comments on national developments. Increasingly the Area Committees are also nominating representatives onto county and regional level bodies, e.g. Local Development Plan Stakeholder Groups and Rural Development Partnerships. Following funding from Welsh Government in 2014-5 the governance of One Voice Wales was reviewed and will be amended (subject to an AGM vote in favour) in October 2017 to become a Company Limited by Guarantee. A simple diagram showing the changed governance structure is shown overleaf.

## COMPANY LIMITED BY GUARANTEE STRUCTURE



. Appendix 1 – Financial Information 2016-17

UN LLAIS CYMRU - ONE VOICE WALES

| <b>BALANCE SHEET</b>                         |       |                |                  |                |                  |
|--|-------|----------------|------------------|----------------|------------------|
| <b>31 MARCH 2017</b>                         |       |                |                  |                |                  |
|  | Notes | 2017<br>£      | £                | 2016<br>£      | £                |
| <b>FIXED ASSETS</b>                          |       |                |                  |                |                  |
| Tangible assets                              | 5     |                | 61               |                | 61               |
| <b>CURRENT ASSETS</b>                        |       |                |                  |                |                  |
| Debtors                                      | 6     | 8,494          |                  | 13,770         |                  |
| Cash at bank                                 |       | <u>212,012</u> |                  | <u>199,565</u> |                  |
|  |       | 220,506        |                  | 213,335        |                  |
| <b>CREDITORS</b>                             |       |                |                  |                |                  |
| Amounts falling due within one year          | 7     | <u>131,883</u> |                  | <u>125,983</u> |                  |
| <b>NET CURRENT ASSETS</b>                    |       |                | <u>88,623</u>    |                | <u>87,352</u>    |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |                | 88,684           |                | 87,413           |
| <b>PENSION LIABILITY</b>                     | 8     |                | <u>(223,000)</u> |                | <u>(155,000)</u> |
| <b>NET LIABILITIES</b>                       |       |                | <u>(134,316)</u> |                | <u>(67,587)</u>  |
| <b>RESERVES</b>                              |       |                |                  |                |                  |
| Retained earnings                            |       |                | <u>(134,316)</u> |                | <u>(67,587)</u>  |
|  |       |                | <u>(134,316)</u> |                | <u>(67,587)</u>  |

**UN LLAIS CYMRU - ONE VOICE WALES  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2017**

|  | 2017           |            | 2016           |            |
|--|----------------|------------|----------------|------------|
|  | £              | £          | £              | £          |
| <b>Turnover</b>                              |                |            |                |            |
| Membership fees                              | 184,383        |            | 177,605        |            |
| Welsh Government Grant -                     |                |            |                |            |
| Core funding                                 | 93,000         |            | 93,000         |            |
| AGM Fees                                     | 18,590         |            | 13,221         |            |
| Training income                              | 23,756         |            | 16,341         |            |
| Sponsorship                                  | 3,565          |            | 21,000         |            |
| Consulting                                   | 20,653         |            | 24,510         |            |
| Other  | 6,065          |            | 5,504          |            |
| Welsh Government Grant                       |                |            |                |            |
| - Sustainable Development Training programme | -              |            | 2,861          |            |
| - Residential Event for Trainers             | -              |            | 3,860          |            |
| - Advanced Finance Training module           | -              |            | 2,850          |            |
| - Young People Booklet                       | 11             |            | 1,560          |            |
| - Wales Community and Town Councillor        |                |            |                |            |
| Candidate Guidance                           | 987            |            | -              |            |
| - 2 days training event                      | 4,212          |            | -              |            |
| - Induction Module for Councillors           | 985            |            | -              |            |
|  | <u>356,207</u> |            | <u>362,312</u> |            |
| <b>Other income</b>                          |                |            |                |            |
| Deposit account interest                     |                | <u>241</u> |                | <u>280</u> |
|  |                | 356,448    |                | 362,592    |
| <b>Employees</b>                             |                |            |                |            |
| Salaries and pensions                        | 227,435        |            | 215,099        |            |
| Social security                              | 18,290         |            | 16,891         |            |
| Pensions adjustment                          | (2,000)        |            | (1,000)        |            |
| Staff expenses                               | 12,993         |            | 12,842         |            |
| Recruitment expenses                         | -              |            | 1,491          |            |
| Staff training                               | 959            |            | 864            |            |
| Consultancy fees and expenses                | 3,033          |            | 1,634          |            |
|  | <u>260,710</u> |            | <u>247,821</u> |            |
| <b>Office Expenses</b>                       |                |            |                |            |
| Rent   | 3,300          |            | 3,300          |            |
| Water  | 643            |            | 608            |            |
| Insurance                                    | 1,065          |            | 1,010          |            |
| Light and heat                               | 887            |            | 985            |            |
| Telephone                                    | 2,955          |            | 2,671          |            |
| Postage                                      | 4,574          |            | 4,196          |            |
| Printing and stationery                      | 1,129          |            | 847            |            |
| Photocopying                                 | 2,525          |            | 1,384          |            |
| Furniture and equipment                      | 59             |            | 50             |            |
| Cleaning                                     | 930            |            | -              |            |
| Computer and ICT Equipment                   | 3,169          |            | 2,567          |            |
| Sundry expenses                              | 3,103          |            | 2,911          |            |
|  | <u>24,339</u>  |            | <u>20,529</u>  |            |



**UN LLAIS CYMRU - ONE VOICE WALES  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2017**

|  | 2017     |          | 2016     |          |
|--|----------|----------|----------|----------|
|  | £        | £        | £        | £        |
| Brought forward                          |          | 71,399   |          | 94,242   |
| <b>Professional and Other Services</b>   |          |          |          |          |
| NALC - Service level agreement           | 20,000   |          | 18,000   |          |
| Translation                              | 11,807   |          | 10,821   |          |
| Legal and consultation fees              | -        |          | 1,194    |          |
| Auditors' remuneration                   | 3,600    |          | 3,528    |          |
| Other                                    | -        |          | 648      |          |
|  | <u>-</u> | 35,407   | <u>-</u> | 34,191   |
| <b>Committee Expense</b>                 |          |          |          |          |
| Area committees                          | 869      |          | 719      |          |
| Executive committee                      | 6,481    |          | 5,879    |          |
| Conference and AGM                       | 7,590    |          | 5,695    |          |
| Larger Local Councils and other          | 4,800    |          | 4,215    |          |
|  | <u>-</u> | 19,740   | <u>-</u> | 16,508   |
| <b>Training Provision</b>                |          |          |          |          |
| Training provisions                      | 9,264    |          | 4,351    |          |
|  | <u>-</u> | 9,264    | <u>-</u> | 4,351    |
| <b>Grant Expenditure</b>                 |          |          |          |          |
| Welsh Government Grant                   | 3,385    |          | 6,206    |          |
|  | <u>-</u> | 3,385    | <u>-</u> | 6,206    |
|  |          | 3,603    |          | 32,986   |
| <b>Finance costs</b>                     |          |          |          |          |
| Bank charges                             |          | 332      |          | 333      |
|  |          | <u>-</u> |          | <u>-</u> |
|  |          | 3,271    |          | 32,653   |
| <b>Other finance income/costs</b>        |          |          |          |          |
| Interest income on pension scheme assets | (14,000) |          | (12,000) |          |
| Interest on pension scheme liabilities   | 19,000   |          | 17,000   |          |
|  | <u>-</u> | 5,000    | <u>-</u> | 5,000    |
| <b>NET (LOSS)/PROFIT</b>                 |          | (1,729)  |          | 27,653   |

The above figures are taken from the 2016/17 final accounts which are prepared by an independent qualified accountant. Full accounts are available on request for member councils.

## Appendix 2 – Members of the National Executive Committee 2016-17

|   |   |  |
|---|---|--|
| Cyng Trefor Jones                       | Cyngor Cymuned Llanystumdwy                 | Arfon/Dwyfor   |
| Cyng Hywel Roberts                      | Cyngor Tref Frenhinol Caernarfon            | Arfon/Dwyfor   |
| Cllr Gaynor James                       | Pontypool Community Council                 | Blaenau Gwent/Torfaen                                  |
| Cllr Glyn Smith                         | Abertillery and Llanileth Community Council | Blaenau Gwent/Torfaen                                  |
| Cllr Hugh Patrick MBE                   | Ystradfelte Community Council               | Brecon & Radnor  |
| Cllr Peter Games                        | Crickhowell Town Council                    | Brecon & Radnor  |
| Cllr John Hughes                        | St Fagans Community Council                 | Bridgend/Vale/Cardiff                                  |
| <b>Cllr Mike Cuddy, Vice Chair, OVW</b> | Penarth Town Council                        | Bridgend/Vale/Cardiff <b>Vice Chair / Is Cadeirydd</b> |
| Cyng Mair Stephens                      | Cyngor Cymuned Llandyfaelog                 | Carmarthen   |
| Cyng Wyn Edwards                        | Cyngor Cymuned Gorslas                      | Carmarthen   |
| Cllr Ben Davies                         | Llanbadarn Fawr Community Council           | Ceredigion   |
| Cllr Mair Benjamin                      | Aberystwyth Town Council                    | Ceredigion   |
| Cllr Philip Williams                    | Llanrhaeadr yn Cinmeirch Comm Council       | Conwy/Dinbych  |
| Cllr Richard Waters                     | Abergele Town Council                       | Conwy/Dinbych  |
| Cllr Nick Tatam                         | Abergavenny Town Council                    | Larger Local Council – Vice Chair                      |
| Cllr Christopher Reed MBE               | Llanelli Town Council                       | Larger Local Council - Chair                           |
| Cllr Derrick Pugh                       | Trefeglwys Community Council                | Maldwyn/Montgomery                                     |
| Cllr Rachel Davies                      | Caersws Community Council                   | Maldwyn/Montgomery                                     |
| Cyng Elfed Ap Gomer                     | Cyng Cym Llanelltyd, Tai Cynhaeaf a Bontddu | Meirionnydd  |
| Cyng Alun Wyn Evans                     | Cyngor Tref Tywyn                           | Meirionnydd  |
| Cllr Trevor Phillips                    | Raglan Community Council                    | Monmouth/Newport                                       |
| Cllr Helen Williams                     | Raglan Community Council                    | Monmouth/Newport                                       |
| Cllr Arthur P H Davies                  | Coedffranc Community Council                | Neath/Port Talbot                                      |
| Cllr Mary Gunter                        | Neath Town Council                          | Neath/Port Talbot                                      |
| Cllr Diane Lockley                      | Kilgetti Begelly Community Council          | Penfro/Pembroke  |
| Cllr Elfyn Rees                         | St Dogmaels Community Council               | Penfro/Pembroke  |
| Cyng Caerwyn Roberts OBE                | Cyngor Cymuned Harlech                      | President, OVW   |
| Cllr Josephine Rao                      | Maesycwmmmer Community Council              | RCT/Merthyr/Caerphilly                                 |
| Dr Ralph Cook                           | Pennard Community Council                   | Swansea  |
| Cllr Wyn Morgan                         | Penllergaer Community Council               | Swansea  |
| Cllr Veronica Gay                       | Saltney Town Council                        | Wrexham/Flint  |
| Cllr Mike Harriman                      | Gresford Community Council                  | Wrexham/Flint  |
| <b>Cllr Bryan Grew Chair, OVW</b>       | Mold Town Council                           | Wrexham/Flint - <b>Chair / Cadeirydd</b>               |
| Cyng John E Lewis                       | Cyng Cym Llangristiolus a Cherrigceinwen    | Ynys Mon   |
| Cyng Margaret Thomas                    | Cyngor Tref Llangejni                       | Ynys Mon   |

Un Llais Cymru



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