

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD IAU, 29 TACHWEDD 2018

AT: HOLL AELODAU'R PWYLLGOR SAFONAU

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R **PWYLLGOR SAFONAU** A GYNHELIR YN **SIAMBR**, - **NEUADD Y SIR, CAERFYRDDIN. SA31 1JP. AM 10.00 AM, DYDD GWENER, 7FED RHAGFYR, 2018** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Janine Owen
Ffôn (llinell uniongyrchol):	(01267) 224030
E-bost:	JanineOwen@sirgar.gov.uk
Cyf:	AD016-001



EICH CYNGOR **arleinamdani**
www.sirgar.llyw.cymru
YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

PWYLLGOR SAFONAU

AELODAETH: 9 AELOD

Aelodau Annibynnol (5)

1. Mrs Mary Dodd Is-Cadeirydd y Pwyllgor
2. Mrs Daphne Evans
3. Mrs Julie James
4. Mr M. Andre Morgan Cadeirydd y Pwyllgor
5. Mr Alun Williams

Aelod Pwyllgor Cymunedol (1)

1. Cynghorydd Tref Philip Rogers

Aelodau Etholedig y Cyngor Sir (3)

1. Y Cynghorydd Jeanette Gilasbey
2. Y Cynghorydd Andre McPherson
3. Y Cynghorydd Gareth Thomas

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB.
2. DATGELU BUDDIANNAU PERSONOL.
3. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD PWYLLGOR SAFONAU A GYNHALWYD AR Y DYDDIADAU CANLYNOL:-
 - 3.1 PWYLLGOR SAFONAU A GYNHALIWDYD AR Y 19EG HYDREF, 2018 5 - 10
 - 3.2 PWYLLGOR SAFONAU A GYNHALIWDYD AR Y 12FED TACHWEDD, 2018 11 - 12
4. ADRODDIAD BLYNYDDOL Y PWYLLGOR SAFONAU 2017/2018. 13 - 22
5. CYDYMFFURFIO Â'R CÔD YMDDYGIAD GAN GYNGHORWYR TREF A CHYNGHORWYR CYMUNED. 23 - 34
6. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JENNY YOUENS. 35 - 44
7. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ROY WILLIAM OWEN. 45 - 54
8. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ROBERT HARLEY JONES. 55 - 64
9. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD WILLIAM JOHN WYN EVANS 65 - 74
10. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD CAROL DYER - Y LLOFFWR. 75 - 82
11. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD CAROL DYER - MENTER BRO DINEFWR. 83 - 90
12. UNRHYW FATER ARALL Y GALL Y CADEIRYDD OHERWYDD AMGYLCHIADAU ARBENNIG, BENDERFYNU EI YSTYRIED YN FATER BRYD YN UNOL AG ADRAN 100B(4)(B) DEDDF LLYWODRAETH LEOL 1972

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR SAFONAU

Dydd Gwener, 19 Hydref 2018

YN BRESENNOL: Mr M.A. Morgan (Cadeirydd)**Aelodau Annibynnol:-**

Mrs M. Dodd, Mrs D. Evans, Mrs J. James, Mr P. Rogers ac Mr A. Williams

Y Cynghorwyr:

S.J.G. Gilasbey, J.G. Prosser (In place of A.S.J. McPherson) and G.B. Thomas

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

R. Edgecombe, Rheolwr y Gwasanaethau Cyfreithiol

K. Thomas, Swyddog Gwasanaethau Democrataidd

E. Bryer, Swyddog Gwasanaethau Democrataidd

Chamber, County Hall, Carmarthen - County Hall, Carmarthen. SA31 1JP. - 10.00 am - 12.00 pm**1. YMDDIHEURIADAU AM ABSENOLDEB**

Cafwyd ymddiheuriad am absenoldeb gan y Cynghorydd A. McPherson.

2. DATGAN BUDDIANNAU PERSONOL.

Aelod	Rhif yr Eitem	Math o Fuddiant
Y Cynghorydd J. Prosser	4 – Cais am Ollyngiad gan y Cynghorydd Andre McPherson	Ffrind Personol
Julie James	5 – Cais am Ollyngiad gan y Cynghorydd Edward Thomas	Cyd-aelod o'r Pwyllgor Archwilio gyda'r Cynghorydd Thomas

3. LLOFNODI YN COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWDYD AR 15FED MEHEFIN, 2018.**PENDERFYNWYD** Iofnodi bod cofnodion cyfarfod y Pwyllgor Safonau a gynhaliwyd ar 15 Mehefin 2018 yn gofnod cywir.**4. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ANDRE McPHERSON**

(SYLWER: Gan fod y Cynghorydd J. Prosser, wedi datgan buddiant yn yr eitem hon eisoes, gadawodd y cyfarfod tra bod y Pwyllgor yn ei thrafod.)

Rhoddodd y Pwyllgor ystyriaeth i gais a gyflwynwyd gan y Cynghorydd Sir Andre McPherson am ganiatáu gollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) i siarad, pleidleisio ac i gyflwyno sylwadau ysgrifenedig ynghylch unrhyw waith y cyngor sy'n ymwneud â materion iechyd meddwl, a darpariaeth gwasanaethau iechyd meddwl, ond heb gynnwys unrhyw gais gan MIND Llanelli neu unrhyw Elusennau MIND eraill am gyllid neu unrhyw gymeradwyaeth rheoleiddiol.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cynghorydd McPherson fuddiant personol yn y materion hyn yn rhinwedd paragraff 10(2)(a)(i) o Gôd Ymddygiad yr Aelodau gan y bu'n gweithio fel seicolegydd clinigol a hefyd paragraff 10(2)(a)(ix)(bb) gan y bu'n Gadeirydd yr elusen MIND Llanelli.

Roedd buddiant y Cynghorydd McPherson hefyd yn rhagfarnol, petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel ei fod yn debygol o amharu ar farn y Cynghorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorydd McPherson wedi gofyn am ollyngiad o dan Reoliadau 2 (d) a (f) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001.

Yn dilyn trafodaeth,

PENDERFYNWYD caniatáu gollyngiad o dan Reoliadau 2 (d) a (f) o ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cynghorydd Sir Andre McPherson SIARAD, OND NID PLEIDLEISIO, A CHYFLWYNO SYLWADAU YSGRIFENEDIG ar unrhyw faterion y cyngor sy'n ymwneud â materion iechyd meddwl a darpariaeth gwasanaethau iechyd meddwl, ac eithrio unrhyw gais gan MIND Llanelli neu unrhyw Elusennau MIND eraill am gyllid neu unrhyw gymeradwyaeth rheoleiddiol. Bydd y Gollyngiad yn ddilys tan ddiwedd ei dymor presennol yn y swydd.

5. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD EDWARD THOMAS

(NODER: Roedd Mrs J. James wedi datgan buddiant yn yr eitem hon yn gynharach)

Rhoddodd y Pwyllgor ystyriaeth i'r cais a gyflwynwyd gan y Cynghorydd Sir Edward Thomas am ganiatáu gollyngiad o dan ddarpariaethau'r Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad yng nghyfarfodydd Cyngor Tref Llandeilo Fawr mewn perthynas ag unrhyw fater y cyngor sy'n ymwneud â'r grant blynyddol gan y Cyngor Tref i Gymdeithas Chwaraeon Llandeilo a'r Cylch.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cynghorydd Thomas fuddiant personol yn y materion hyn yn rhinwedd paragraff 10(2)(a)(ix)(ee) o Gôd Ymddygiad yr Aelodau gan ei fod yn Gadeirydd Cymdeithas Chwaraeon Llandeilo a'r Cylch.

Roedd buddiant y Cynghorydd Thomas hefyd yn rhagfarnol petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel y byddai'n debygol o amharu ar farn y Cynghorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorydd Thomas wedi gofyn am ollyngiad o dan Reoliadau 2 (d) a (f) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001.

Yn dilyn trafodaeth,

PENDERFYNWYD caniatáu gollyngiad o dan Reoliadau 2(d) a (f) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cynghorydd Edward Thomas SIARAD YN UNIG yng nghyfarfodydd Cyngor Tref Llandeilo Fawr ar unrhyw faterion y cyngor sy'n ymwneud â'r grant blynyddol gan y Cyngor Tref i Gymdeithas Chwaraeon Llandeilo a'r Cylch, a bod y gollyngiad yn ddilys tan 31 Rhagfyr, 2019.

6. ADRODDIAD BLYNYDDOL OMBWDSMON GWASANAETHAU CYHOEDDUS CYMRU

Ystyriodd y Pwyllgor Adroddiad Blynyddol Ombwdsmon Gwasanaethau Cyhoeddus Cymru ar gyfer 2017/18 a oedd yn cynnwys y Datganiad Cyfrifon ac yn darparu gwybodaeth am achosion o gamweinyddu ac achosion Côt Ymddygiad y deliwyd â nhw gan ei swyddfa yn ystod cyfnod yr adroddiad.

Nododd y Pwyllgor fod y pwyntiau allweddol a godwyd yn yr adroddiad fel a ganlyn:

- Cafwyd cyfanswm o 270 o gwynion yn ymwneud â chôt yn ystod y cyfnod adrodd gan gynrychioli cynnydd o 14% o gymharu â'r flwyddyn flaenorol, a oedd wedi deillio'n gyfan gwbl o'r cynnydd o 33% yn nifer y cwynion yn ymwneud â chôt yn erbyn cynghorau tref a chymuned, a'r mwyaf cyffredin ohonynt oedd oherwydd methiant ar ran aelod i hybu ansawdd a pharch.
- O'r cwynion hynny, (ynghyd â rhai a ddygwyd ymlaen o'r flwyddyn flaenorol) roedd yr Ombwdsmon wedi cau 247, wedi ymchwilio i 30 (gostyngiad o 32%) ac wedi dod o hyd i dystiolaeth o dorri rheolau mewn 13 yn unig (gostyngiad o 41%);

Gan gyfeirio'n benodol at Gyngor Sir Caerfyrddin, nodwyd bod cyfanswm o 6 chwyn yn ymwneud â'r Côt Ymddygiad wedi'u gwneud yn erbyn aelodau'r Cyngor a chafodd y 6 eu cau ar ôl rhoi ystyriaeth gychwynol iddynt.

Gyda golwg ar gwynion yn ymwneud â'r Côt Ymddygiad yn erbyn Cynghorau Tref a Chymuned yn Sir Gaerfyrddin, roedd yr Ombwdsmon wedi delio ag 17 o gwynion yn erbyn cynghorwyr cymuned h.y. Llanddowror a Llanmilo (2), Cyngor Gwledig Llanelli (1), a Phen-bre a Phorth Tywyn (14).

Cyfeiriodd Rheolwr y Gwasanaethau Cyfreithiol at y 14 cwyn a gafwyd yn erbyn Cyngor Tref Pen-bre a Phorth Tywyn a dywedodd y byddai'r Swyddog Monitro yn darparu Hyfforddiant Côt Ymddygiad ar gyfer yr Awdurdod hwnnw.

Cyfeiriwyd at y cwynion a wnaed yn erbyn Cynghorwyr Sir a Chynghorwyr Tref a Chymuned a gofynnwyd a fyddai'n bosibl i'r Pwyllgor gael gwybodaeth ychwanegol am y cwynion hynny. Cadarnhaodd Rheolwr y Gwasanaethau Cyfreithiol y byddai'n trafod y cais â Swyddog Monitro'r Cyngor.

Cyfeiriwyd at dudalen 73 o'r adroddiad a'r dadansoddiad yn ôl grŵp oedran o gwynion a dderbyniwyd gan yr Ombwdsmon, lle'r oedd 60% yn y grŵp oedran 35-65 a dim ond 14% yn y grŵp oedran o dan 35. Codwyd cwestiwn ynghylch a fyddai'n bosibl i Gynghorau Tref a Chymuned roi manylion llawn eu haelodau fesul oedran a sawl un a oedd wedi mynychu'r Hyfforddiant Côt Ymddygiad. Dywedodd

Rheolwr y Gwasanaethau Cyfreithiol y byddai'n cynnwys cais o'r fath yn yr holiadur blynyddol a anfonir at Gyngorau Tref a Chymuned ac yn ymgorffori'r ymatebion yn adroddiad blynyddol nesaf y Pwyllgor.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

7. PENDERFYNIAD PANEL DYFARNU CYMRU

Bu'r Pwyllgor yn ystyried adroddiad a gyhoeddwyd yn ddiweddar gan Banel Dyfarnu Cymru yn manylu ar ei ganfyddiadau yn achos Graham Down, cyn-gynghorydd Cyngor Sir Fynwy (bellach yn gynghorydd cymuned). Cyfeiriwyd y mater i'r Panel gan Ombwdsmon Gwasanaethau Cyhoeddus Cymru o ganlyniad i gwynion a ddaeth i law fod y Cynghorydd Down wedi torri'r Côt am fethu â dangos parch ac ystyriaeth i eraill drwy wneud cyfres o ddatganiadau homoffobig mewn e-byst at Brif Weithredwr y Cyngor. Ar ôl ystyried cynnwys pump o'r negeseuon e-bost, daeth y Panel i'r casgliad fod y Cynghorydd Down wedi torri Côt Ymddygiad yr Aelodau o ran dau o'r negeseuon hynny, ac fe'i waharddwyd am ddau fis.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

8. PANEL DYFARNU CYMRU - CANLLAWIAU YNGHYLCH SANCSIYNAU

Bu'r Pwyllgor yn ystyried canllawiau a gyhoeddwyd gan Banel Dyfarnu Cymru ar gyfer Pwyllgorau Safonau ynghylch gosod sancsiynau ar ôl canfod fod cynghorydd wedi torri'r Côt Ymddygiad. Roedd y canllaw yn nodi'r pum maes canlynol i Bwyllgorau Safonau o ran ymchwilio i gwynion yn ymwneud â chôt:-

1. Bod yr egwyddorion sylfaenol yn berthnasol wrth osod sancsiwn ar gyfer achosion o'r fath.
2. Perthnasedd deddfau hawliau dynol, yn enwedig Erthygl 10 o'r Confensiwn Ewropeaidd ar Hawliau Dynol (rhyddid pobl i fynegi eu hunain)
3. Y broses gywir ar gyfer penderfynu ar sancsiwn priodol, sef:-
 - (a) Asesu difrifoldeb yr achos o dorri'r rheolau
 - (b) Nodi'r math mwyaf priodol o sancsiwn
 - (c) Ystyried sancsiynau lliniarol a gwaethybol perthnasol
 - (d) Ystyried a oedd unrhyw addasiad pellach yn angenrheidiol er mwyn sicrhau bod y sancsiwn yn briodol
 - (e) Cadarnhau'r sancsiwn a'r rhesymau dros ddewis y sancsiwn hwnnw.
4. Yr amrywiaeth o sancsiynau sydd ar gael i Bwyllgorau Safonau.
5. Enghreifftiau o ffactorau lliniaru a gwaethybol y gellir eu hystyried.

Yn ogystal â'r uchod, roedd y Canllawiau hefyd yn rhoi cyngor ar bŵer y Panel Dyfarnu i wneud argymhellion i awdurdod lleol a'i Bwyllgor Safonau ynghylch eu swyddogaeth a chôt ymddygiad yr awdurdod.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

9. COFLYFR CÔD YMDDYGIAD YR OMBWDSMON

Ystyriodd y Pwyllgor y rhifyn diweddaraf o 'Goflyfr Côt Ymddygiad' Ombwdsmon Gwasanaethau Cyhoeddus Cymru, a gyhoeddwyd ym mis Gorffennaf 2018, yn rhoi crynodeb o'r tri ymchwiliad côd a gynhaliwyd yn ymwneud ag aelodau o

Gynghorau Sir a Chynghorau Cymuned. Nid oedd dim o'r achosion yn berthnasol i gynghorwyr o Sir Gaerfyrddin.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

10. CANLLAW CYMDEITHAS LLYWODRAETH LEOL CYMRU I GYNGHORWYR YNGHYLCH Y CYFRYNGAU CYMDEITHASOL

Bu'r Pwyllgor yn ystyried canllawiau a gyhoeddwyd gan Gymdeithas Llywodraeth Leol Cymru i gynghorwyr mewn perthynas â'r defnydd o gyfryngau cymdeithasol. Roedd y canllaw yn esbonio rhai o'r cyfryngau cymdeithasol mwyaf cyffredin sydd ar gael, manteision ac anfanteision eu defnyddio, 'Prif Reolau' defnyddio'r cyfryngau a'u cysylltiad â Chôd Ymddygiad yr Aelod. Roedd hefyd yn cyfeirio at y rhwymedigaethau troseddol a sifil amrywiol a allai ddeilio o unrhyw achos o gamdefnyddio.

Croesawodd y Pwyllgor yr adroddiad gan nodi'r angen am gynnwys y defnydd o'r cyfryngau cymdeithasol mewn hyfforddiant ar y Côt Ymddygiad a ddarperir gan y Cyngor yn y dyfodol. Roedd y Pwyllgor hefyd o'r farn y dylid anfon y canllawiau at glercod y Cynghorau Tref a Chymuned yn Sir Gaerfyrddin er mwyn iddynt eu dosbarthu i'w haelodau etholedig.

Ymatebodd Rheolwr y Gwasanaethau Cyfreithiol i gwestiwn ynghylch a oedd Cymdeithas Llywodraeth Leol Cymru wedi cyhoeddi rhifyn diweddarach a oedd yn cynnwys rhan ar gam-drin ar-lein, ac os yw ar gael, a fyddai'n sicrhau bod y fersiwn ddiweddaraf yn cael ei dosbarthu i glercod Cynghorau Tref a Chymuned.

PENDERFYNWYD YN UNFRYDOL:

10.1 bod yr adroddiad yn cael ei dderbyn;

10.2 Bod y defnydd o'r Cyfryngau Cymdeithasol yn cael ei gynnwys yn yr hyfforddiant ar y Côt Ymddygiad yn y dyfodol ar gyfer Cynghorwyr Tref a Chymuned yn Sir Gaerfyrddin.

10.3 Bod copi o'r Canllaw ynghylch y Cyfryngau Cymdeithasol yn cael ei anfon at glercod y Cynghorau Tref a Chymuned yn Sir Gaerfyrddin.

11. HYFFORDDIANT YNGHYLCH Y CÔD YMDDYGIAD AR GYFER CYNGHORWYR TREF A CHYMUNED 2018

Derbyniodd y Pwyllgor adroddiad ar ddwy sesiwn hyfforddiant a gynhaliwyd ar 14 a 26 Mehefin, 2018 ynglŷn â Chôt Ymddygiad yr Aelodau ar gyfer Cynghorau Tref a Chymuned. Roedd 80 o bobl yn bresennol ynddynt a oedd yn cynrychioli 30 o wahanol Gynghorau Tref a Chymuned. Nodwyd bod copïau o'r cyflwyniad ar gyfer yr hyfforddiant, yr astudiaethau achos a'r canllaw hwylus ynghylch buddiannau personol wedi'u dosbarthu i'r holl Gynghorau Tref a Chymuned yn Sir Gaerfyrddin.

Cafwyd trafodaeth ynghylch ffyrdd gwahanol o gynyddu nifer y cynghorwyr tref a chymuned sy'n mynychu'r hyfforddiant, a oedd yn cynnwys cadw'r drefn bresennol o ran hyfforddiant yn Neuadd y Sir, cynyddu defnydd y Gymraeg, dosbarthu

gwahoddiadau personol i gynghorwyr, defnyddio'r cyfryngau cymdeithasol, cymhorthion electronig ar-lein ynghyd â fideo ar-lein o'r hyfforddiant.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad

**12. UNRHYW FATER ARALL Y GALL Y CADEIRYDD OHERWYDD
AMGYLCHIADAU ARBENNIG, BENDERFYNU EI YSTYRIED YN FATER BRYD
YN UNOL AG ADRAN 100B(4)(B) DEDDF LLYWODRAETH LEOL 1972**

Nid oedd dim materion brys i'w trafod.

CADEIRYDD

DYDDIAD

DYDD LLUN, 12EG TACHWEDD, 2018

YN BRESENNOL: Mr M.A. Morgan [Cadeirydd]

Aelodau Annibynnol:

Mrs M. Dodd, Mrs J. James a Mr A. Williams

Aelod Cymunedol:

Y Cynghorydd Tref P. Rogers

Y Cynghorydd:

S.J.G. Gilasbey

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

Ms L. Rees-Jones	-	Pennaeth Gweinyddiaeth a'r Gyfraith
Mr R. Edgecombe	-	Rheolwr y Gwasanaethau Cyfreithiol
Mrs M. Evans Thomas	-	Prif Swyddog Gwasanaethau Democraidd

Y Siambr, Neuadd y Sir, Caerfyrddin : 10.00 a.m. - 10.35 a.m.

1. YMDDIHEURIADAU AM ABSENOLDEB

Derbyniwyd ymddiheuriadau am absenoldeb gan Mrs Daphne Evans, Aelod Annibynnol a'r Cynghorydd G.B. Thomas.

2. DATGAN BUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

3. CAIS AM OLLYNGIAD GAN Y CYNGHORWYR CEFIN CAMPBELL GARETH THOMAS, JEAN LEWIS, KEN HOWELL, TYSSUL EVANS, MANSEL CHARLES, EIRWYN WILLIAMS, ANN DAVIES AC ARWEL DAVIES

Ystyriodd y Pwyllgor geisiadau a gyflwynwyd gan y Cynghorwyr Cefin Campbell, Gareth Thomas, Jean Lewis, Ken Howell, Tyssul Evans, Mansel Charles, Eirwyn Williams, Ann Davies ac Arwel Davies am ganiatáu gollyngiad yn unol â darpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) i siarad a chyflwyno sylwadau ysgrifenedig yng nghyfarfodydd Cyngor Sir Caerfyrddin mewn perthynas â materion yn ymwneud â ffermio ac amaeth neu sy'n debygol o gael effaith ar y maes hwnnw.

Adroddwyd bod cais am ollyngiad wedi'i wneud gan bob Cynghorydd oherwydd y gallent, o bosibl, fod â buddiant personol mewn materion o'r fath yn rhinwedd paragraffau 10(2)(a)(i), 10(2)(a)(iv), 10(2)(b)(i) a 10(2)(b)9ii) o'r Côd Ymddygiad yn yr ystyr eu bod i gyd naill ai'n ffermio yn y Sir, yn berchen ar dir fferm sy'n cael ei ffermio gan bobl eraill, neu fod ganddynt gymdeithion personol agos sy'n ffermio.

Hefyd yr oedd buddiant yr aelodau yn rhagfarnol gan y byddai'n rhesymol i aelod o'r cyhoedd oedd yn gwybod y ffeithiau perthnasol ystyried bod y buddiant mor

arwyddocaol fel ei fod yn debygol o ddylanwadu ar farn y cynghorwyr ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorwyr wedi gofyn am ollyngiad ar ddwy sail a nodir yn Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 sef:-

- (1) Na fyddai cyfranogiad y Cynghorwyr mewn materion o'r fath yn niweidio hyder y cyhoedd wrth gyflawni gwaith y Cyngor;
- (2) Bod modd cyfiawnhau eu cyfranogiad oherwydd eu harbenigedd penodol.

Atgoffodd y Rheolwr Gwasanaethau Cyfreithiol y Pwyllgor fod y Cynghorwyr Gareth Thomas a Jean Lewis eisoes wedi cael gollyngiad mewn perthynas â'r materion hyn ym mis Mehefin 2016 hyd nes etholiadau'r Awdurdod Lleol ym mis Mai 2017.

Roedd yr holl Gynghorwyr a enwyd uchod (ac eithrio'r Cynghorydd Campbell) wedi cael gollyngiad mewn perthynas â'r materion hyn o fis Medi 2017 hyd at fis Medi 2018. Roedd y Cynghorydd Arwel Davies wedi cael gollyngiad o fis Rhagfyr 2017 i fis Medi 2018.

PENDERFYNWYD YN UNFRYDOL

- 3.1 ganiatáu gollyngiad o dan Reoliadau 2(d) ac (f) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) i'r Cynghorwyr Sir Cefin Campbell, Gareth Thomas, Jean Lewis, Ken Howell, Tyssul Evans, Mansel Charles, Eirwyn Williams, Ann Davies ac Arwel Davies i SIARAD, OND NID PLEIDLEISIO, A CHYFLWYNO SYLWADAU YSGRIFENEDIG yng nghyfarfodydd Cyngor Sir Caerfyrddin mewn perthynas ag unrhyw faterion sy'n ymwneud â ffermio ac amaeth neu sy'n debygol o gael effaith ar y maes hwnnw, tan 31 Medi 2019;**
- 3.2 bod awdurdod dirprwyedig yn cael ei roi i'r Swyddog Monitro i ganiatáu unrhyw geisiadau pellach am ollyngiad o'r fath hyd at a chan gynnwys 31 Mawrth, 2019.**

CADEIRYDD

DYDDIAD

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018

ADRODDIAD BLYNYDDOL Y PWYLLGOR SAFONAU – 2017/2018

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried yr adroddiad.

Y rhesymau:

Mae'r testun dan sylw yn yr adroddiad yn rhan o gylch gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Ddim yn berthnasol

Angen i'r Bwrdd Gweithredol wneud penderfyniad

NAC OES

Angen i'r Cyngor wneud penderfyniad

OES – 9fed Ionawr, 2019

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y Cynghorydd E Dole (Arweinydd y Cyngor)

Y Gyfarwyddiaeth:

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r Gyfraith

Rheolwr Dros Dro y Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

RJEdgeco@sirgar.gov.uk

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

STANDARDS COMMITTEE ANNUAL REPORT 2017/2018

The Standards Committee is required to produce an annual report of its activities during the preceding municipal year for presentation to Full Council,

Following discussions between officers and the Chair of the Committee, the attached draft report has been prepared.

The committee is requested to consider the draft report and make such changes as it considers appropriate, prior to the presentation of the report at full council in January 2019.

DETAILED REPORT ATTACHED ?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Linda Rees Jones**

Head of Administration and Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

STANDARDS COMMITTEE

ANNUAL REPORT 2017/2018

Introduction

1. Period Covered by the Report
2. Terms of Reference
3. Code of Conduct Complaints
4. Applications for Dispensation
5. Code of Conduct Training
6. Whistleblowing Policy
7. Code Compliance by Town and Community Councils
8. Other Activities
9. Conclusion

INTRODUCTION

The law requires each and every County and County Borough Council in Wales to establish and maintain a Standards Committee. Such committees are responsible for overseeing standards of conduct for elected members of both the principal council and the constituent community and town councils within the principal council's area.

The Committee receives and determines applications for dispensation from elected members in relation to the Code of Conduct and adjudicates upon code complaints referred to the Council by the Public Services Ombudsman for Wales. However it should be noted that only rarely has the Committee been requested to undertake this latter function.

The Committee also receives reports in relation to the operation of the Council's whistle-blowing policy.

1. PERIOD COVERED BY THE REPORT

This report covers the activities of the Standards Committee during the period 1st April 2017 to 31st March 2018

2. TERMS OF REFERENCE

The role and functions of the committee as set out in the constitution of the Council are:

- To promote and maintain high standards of conduct by councillors and co-opted members
- To assist councillors and co-opted members to observe the Members' Code of conduct
- To advise the Council on the adoption or revision of the Members' Code of Conduct
- To monitor operation of the Members' Code of Conduct
- To advise, or arrange training for councillors and co-opted members on matters relating to the Members' Code of Conduct
- To grant dispensations to councillors and co-opted members where they have a personal and prejudicial interest under the Members' Code of Conduct
- To deal with reports from the Adjudication Panel for Wales and reports from the Monitoring Officer or the Public Services Ombudsman for Wales
- The exercise of the above functions in relation to Town and Community Councils in the county
- To receive annual reports on the operation of the Council's Whistleblowing Policy

3. CODE OF CONDUCT COMPLAINTS

The Committee was not required to adjudicate upon any Code of Conduct complaints during the period of this report.

Formal complaints about councillors who are suspected of breaching the Code of Conduct are referred directly to the Public Service Ombudsman for Wales without involving the Standards Committee. Most complaints are resolved by the Ombudsman but occasionally the Ombudsman may require the Committee to investigate and adjudicate on a complaint.

In 2017-18, however, the Ombudsman did not refer any complaints to the Committee, nor were any matters referred to the Adjudication Panel for Wales in respect of Councillors from Carmarthenshire.

The Committee is kept informed by the Monitoring Officer about the number of complaints relating to Carmarthenshire councillors notified to her by the Ombudsman.

During the period covered by this report a total of 23 code complaints were made in respect of councillors and co-opted members of councils in Carmarthenshire. Unfortunately this represents a significant increase from the 9 complaints made during the previous year. Of these 23 complaints, 6 related to County Councillors and 17 to Town and Community Councillors (14 of which related to just 1 Town Council).

It should be noted that in all of these cases the Ombudsman either closed his investigation after initial consideration or found no evidence of a breach of the Code.

Therefore despite the increase in the number of code complaints the committee is satisfied that the vast majority of councillors do comply with the code and that where allegations of breach are made they are either unfounded or are not considered by the Ombudsman to be sufficiently serious to warrant enforcement action.

4. APPLICATIONS FOR DISPENSATION

The Committee considered 31 applications for dispensation from County and Community and Town Councillors during the year, all of which were either granted or partly granted.

The grounds upon which the Committee may grant a dispensation are set out in the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001.

The Committee continues to approach each application with a presumption in favour of granting a dispensation wherever practicable, particularly in relation to granting a dispensation to speak. The Committee may also delegate authority to the Monitoring Officer to grant similar dispensations in relation to that business. However no such delegation has

was given during the period of this report.

Details of the applications that have been dealt with can be viewed as part of the minutes of the meetings of the Committee which are accessible on Carmarthenshire County Council's website www.carmarthenshire.gov.uk.

A comparison between the numbers of dispensation applications received since 2009 shows the following:

YEAR	TOTAL	CCC	T/CC	GRANTED*	REFUSED	OTHER
2013/14	27	7	20	26	1	N/A
2014/15	17	1	16	17	0	N/A
2015/16	65	5	60	62	3	N/A
2016/17	21	4	17	18	3	N/A
2017/18	31	7	24	31	0	N/A

* either granted or partly granted

5. CODE OF CONDUCT TRAINING

Following a review of the code of conduct training provided to Town and Community Councillors in previous years, a decision was again taken to invite each Town and Community Council to send representatives to two training sessions that were held on separate evenings during June 2017. The sessions were well attended, with a total of 92 delegates present representing a large number of different Councils.

6. WHISTLEBLOWING POLICY

The Committee has oversight of the authority's Whistleblowing Policy. The process is regulated by the Public Interest Disclosure Act 1998, which protects against dismissal and other detriment for workers who disclose information in the public interest in prescribed circumstances to prescribed persons.

Details of the complaints dealt with during the period of this report are set out below.

New Complaints	Complaints carried over from 2016/17	Cases Concluded	Cases Continuing
8	1	5	4

The number of complaints recorded is slightly higher than in the previous year but continues to be consistent with those received by other local authorities.

When considering the number of complaints made under the policy, it is necessary to keep in mind that there is often some overlap with matters relating to grievance, disciplinary matters and dignity at work.

The Committee reviewed the Whistleblowing Policy during the period covered by this report and made changes which reflected the experience of its operation during the year.

7. CODE OF CONDUCT COMPLIANCE BY TOWN AND COMMUNITY COUNCILS

The committee again received a report regarding the extent to which Town and Community Councils within the County are complying with the Code of Conduct. The report contained data relating to:

- Code complaints
- Dispensation applications
- Declarations of interest
- Code training

No particular trends or patterns could be discerned from the data and there is no obvious correlation between whether a particular Council provides Code training to its members and the number of Code complaints being made.

8. OTHER ACTIVITIES

In addition to the above activities the Committee also:

- Received and considered the Annual Report of the Public Services Ombudsman for Wales
- Received and considered case decisions of the Adjudication Panel for Wales
- Received and considered case decisions made by other Standards Committees in Wales
- Received and considered the Code of Conduct casebook published by the Ombudsman

Where appropriate the Committee has identified points of learning and best practice and has taken them into account in their own decision making and included them in the training referred to in paragraph 5 above.

9. CONCLUSION

The committee had a busy year and we are grateful for the help and support given to us by the council's legal department. We have been much encouraged by the generally good levels of compliance with the Code of Conduct exhibited by Councillors across the County and very much hope this will continue.

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018

**CYDYMFFURFIO Â'R CÔD YMDDYGIAD GAN GYNGHORWYR
TREF A CHYNGHORWYR CYMUNED**

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried yr adroddiad

Y rhesymau:

Mae'r testun dan sylw yn yr adroddiad yn rhan o gylch gorchwyl y Pwyllgor

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Ddim yn berthnasol

Angen i'r Bwrdd Gweithredol wneud penderfyniad: NAC OES

Angen i'r Cyngor wneud penderfyniad: NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-

Y Cyngorydd E Dole (Arweinydd)

Y Cyngorydd M. Stephens

Y Gyfarwyddiaeth:

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
Gyfraith

Rheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

RJEdgeco@sirgar.gov.uk

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December 2018

CODE OF CONDUCT COMPLIANCE BY TOWN AND COMMUNITY COUNCILLORS

As part of its role in monitoring Code compliance by Town and Community Councillors, the Committee receives reports detailing the levels of code training received, declarations of interest made, dispensation requests granted and Code complaints registered in respect of Town and Community Councils within the County.

A request for this information was submitted in April 2018 to all Town and Community Councils in the County.

The attached spreadsheet sets out the information provided and allows for comparison with previous years.

In addition to the usual questions councils were asked to confirm whether any of their councillors had not received any code training since April 2015. This information (where provided) is captured in the 'comments' column of the spreadsheet

As can be seen, there continue to be significant variations between councils as to the extent to which declarations of interest are made and/or dispensations sought, although there appears to be no correlation between these factors and the level of code of conduct training provided.

Similarly there appears to be no clear evidence of any correlation between the provision of code training and the number of code complaints nor is there is a consistent pattern of complaints against particular councils.

As in previous years a disappointingly high proportion of Councils have failed to respond to the request for information and there are a number of councils who have now failed to respond for several years.

Overall however the statistical evidence appears to suggest a generally good level of Code compliance by Town and Community Councillors across the County.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Abergwili	No	0	0	5	Yes	0	0	2	ND	0	0	ND	ND = No data
Abernant	ND	0	0	ND	Yes	0	0	ND	ND	0	0	ND	
Ammanford Town	ND	0	0	ND	Yes	0	0	16	Yes	0	0	ND	
Betws	Yes	0	0	2	No	0	0	6	ND	0	0	ND	
Bronwydd	ND	0	1	ND	ND	0	0	ND	ND	0	0	ND	
Carmarthen Town	Yes	0	0	94	Yes	0	0	80	Yes	0	0	76	8 Cllrs have received No Code training since 2015
Cenarth	Yes	0	0	0	Yes	0	0	ND	Yes	0	0	0	2 Cllrs have received no code training since 2015
Cilycwm	Yes	0	0	2	No	0	0	1	ND	0	0	ND	Clerk attended training in 2016
Cilymaenllwyd	No	0	0	2	ND	0	0	ND	No	0	0	0	All Cllrs have had code training since 2015
Cwmaman Town	No	0	1	34	No	1	1	29	Yes	0	0	22	All Cllrs have had code training since 2015
Cynwyl Elfed	ND	0	0	ND	No	0	0	27	ND	0	0	ND	

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Cynwyl Gaeo	No	0	0	0	Yes	0	0	1	No	0	0	1	1 Cllr has had no code training since 2015 but was given training notes
Dyffryn Cennen	ND	0	0	ND	Yes	0	0	16	ND	0	0	ND	
Eglwys Gymyn	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Gorslas	No	36	0	17	Yes	0	0	30	No	18	0	39	14 Cllrs have received no code training since 2015
Henllan Fallteg	Yes	0	0	3	Yes	0	0	5	Yes	0	0	5	All members have received code training since 2015
Kidwelly Town	Yes	0	0	28	Yes	1	1	ND	Yes	0	0	35	11 Cllrs have received no code training since 2015
Laugharne Town	No	0	0	3	Yes	0	0	11	Yes	0	0	ND	
Llanarthne	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Llanboidy	No	9	0	17	Yes	7	0	34	Yes	0	0	ND	
Llanddarog	No	0	0	0	Yes	0	0	3	Yes	0	0	16	7 Cllrs have not had code training since 2015
Llanddeusant	ND	0	0	ND	Yes	0	0	4	No	0	0	4	7 Cllrs have not had code training since 2015

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Llanddowror & Llanmiloe	Yes	0	0	4	Yes	0	0	3	ND	0	2	ND	
Llandeilo Town	ND	0	0	ND	Yes	1	0	ND	YES	0	0	ND	
Llandovery Town	ND	1	0	ND	No	0	0	16	ND	0	0	ND	Training materials given to all members
Llandybie	No	8	0	28	Yes	4	0	21	No	4	0	21	Training materials given to all members. Only 1 member has received no training
Llandyfaelog	No	0	0	20	Yes	0	0	19	Yes	0	0	25	8 Cllrs have received no code training since 2015
Llanedi	No	0	0	32	Yes	0	0	21	Yes	0	0	13	All Cllrs have had code training since 2015
Llanegwad	Yes	0	0	7	Yes	0	0	14	Yes	0	0	14	7 cllrs have had no code training since 2015 but have received copies of CCC
Llanelli Rural	Yes	0	7	52	Yes	0	6	45	Yes	0	1	53	4 cllrs have received no code training since 2015
Llanelli Town	No	0	1	8	Yes	0	1	23	Yes	0	0	44	3 Cllrs have received no Code training since 2015
Llanfair ar y Bryn	ND	0	0	ND	No	0	0	4	No	0	0	8	7 cllrs have had no code training since 2015
Llanfihangel Aberystwyth	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Llanfihangel ar Arth	Yes	0	0	6	Yes	0	0	7	Yes	0	0	4	2 Cllrs have received no Code training since 2015

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Llanfihangel Rhos y Corn	No	0	0	4	ND	0	0	ND	ND	0	0	ND	
Llanfynydd	ND	0	0	ND	Yes	0	0	3	ND	0	0	ND	
Llangadog	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Llangain	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Llangathen	No	0	0	4	Yes	0	0	6	ND	0	0	ND	
Llangeler	No	0	0	10	No	0	0	20	Yes	0	0	33	6 Cllrs have had no Code training since 2015
Llangennech	ND	0	0	ND	No	0	2	9	ND	0	0	ND	
Llangyndeyrn	ND	0	0	ND	No	0	0	38	ND	0	0	ND	
Llangunnor	Yes	0	0	8	Yes	0	0	4	YES	0	0	ND	
Llangynin	No	0	0	0	No	0	0	1	Yes	0	0	ND	
Llangynog	No	0	0	3	Yes	0	0	0	No	0	0	4	All Cllrs have had code training since 2015

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Llanllawddog	No	0	0	1	ND	0	0	ND	No	0	0	3	No Cllrs have attended code training since 2015, given notes instead
Llanllwni	No	0	0	8	Yes	Yes	0	5	ND	0	0	ND	
Llannon	No	0	0	6	Yes	0	0	5	Yes	0	0	23	All Cllrs have had code training since 2015
Llanpumsaint	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Llansadwrn	No	0	0	0	ND	0	0	ND	ND	0	0	ND	
Llansawel	ND	0	0	ND	ND	0	0	ND	ND	0	0	ND	
Llansteffan & Llanybri	Yes	1	0	26	Yes	0	0	ND	YES	1	0	ND	
Llanwinio	Yes	0	0	6	No	0	0	2	No	0	0	9	Clerk attended in 2017. Only 1 Cllr has received no code training since 2015
Llanwrda	No	0	0	0	ND	0	0	ND	ND	0	0	ND	
Llanvaydder	No	0	0	9	No	0	0	11	ND	0	0	ND	
Llanvyrwys	No	0	0	0	ND	0	0	ND	ND	0	0	ND	

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Manordeilo & Salem	Yes	0	0	6	No	0	0	12	Yes	0	0	12	5 Cllrs have received no Code training since 2015
Meidrim	No	0	0	0	ND	0	0	ND	ND	0	0	ND	
Myddfai	No	0	0	1	No	0	0	3	Yes	0	0	2	5 Cllrs have received no Code training since 2015 but all training notes shared
Newcastle Emlyn Town	No	0	0	27	No	0	0	18	No	0	0	31	Clerk attending training in 2018. 6 Cllrs have had no code training since 2015
Newchurch & Merthyr	No	0	0	0	ND	0	0	ND	ND	0	0	ND	
Pembrey & Burry Port Town	ND	0	0	ND	Yes	0	0	ND	YES	0	14	80	
Pencarreg	ND	0	0	ND	ND	0	0	ND	No	0	0	0	No Cllrs have received Code training since 2015
Pendine	No	0	0	0	Yes	0	0	0	ND	0	0	ND	
Pontyberem	ND	0	0	ND	No	0	0	6	ND	0	0	ND	

Council	Code Training 2015/2016	Dispensations 2015/2016	Code Complaints 2015/2016	Declarations 2015/2016	Code Training 2016/2017	Dispensations 2016/2017	Code Complaints 2016/2017	Declarations 2016/2017	Code Training 2017/2018	Dispensations 2017/2018	Code Complaints 2017/2018	Declarations 2017/2018	Comments
Quarter Bach	No	0	0	38	Yes	0	0	43	ND	0	0	ND	
St. Clears Town	Yes	0	0	24	Yes	0	0	7	Yes	0	0	7	4 Cllrs have had no code training since 2015
St. Ishmael	No	0	0	22	ND	0	0	ND	Yes	1	0	ND	
Talley	No	0	0	9	Yes	0	0	ND	Yes	0	0	4	5 Cllrs have had no Code training since 2015
Trelech a'r Betws	No	0	0	0	No	0	0	0	ND	0	0	ND	
Trimsaran	Yes	0	0	1	Yes	0	0	1	Yes	0	0	9	8 Cllrs have received no code training since 2015
Whitland Town	ND	0	0	ND	Yes	0	0	4	Yes	0	0	3	

Mae'r dudalen hon yn wag yn fwiadol

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018**CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JENNY YOUENS****Yr argymhellion / penderfyniadau allweddol sydd eu hangen:**

Ystyried a phenderfynu ar y cais.

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol.

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y

Cyngorydd E Dole (Arweinydd)

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
GyfraithRheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgeco@sirgar.gov.uk.

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

APPLICATION FOR DISPENSATION BY COUNCILLOR JENNY YOUENS

An application has been received from Community Councillor Jenny Youens of Llanddarog Community Council for dispensation to speak and vote in respect of Mynyddcerrig Workingmen's club and Institute and Mynyddcerrig Welfare Committee

Councillor Youens would have a personal interest in any council business relating to or likely to affect these organisations by virtue of paragraph 10(2)(a)(ix)(ee) of the members code of conduct as she is a member of the management committee of both organisations.

This personal interest would also be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest.

Councillor Youens has submitted her application on the basis of two grounds set out in the Standards Committees (Grant of Dispensations)(Wales) regulations 2011 (as amended) namely;

1. That the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business.
2. That the business in question relates to the finances of a voluntary organisation of whose management committee the councillor is a member AND that he has no other interest.(A dispensation granted under this ground cannot extend to allowing the member to vote)

If the committee is minded to grant Councillor Youens a dispensation in respect of this interest it has absolute discretion as to the duration of that dispensation.

DETAILED REPORT ATTACHED ?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**APPLICATION TO THE STANDARDS COMMITTEE
FOR DISPENSATION**

Please note that each section **MUST** be completed. Please refer to the attached
Guidance Notes when completing the form.

1. YOUR DETAILS

Your full name: Cllr Jenny Youens

Name of your Council: Llanddarog Community Council

Your address and postcode:

Contact telephone number(s):

Email address: post@ccllanddarog.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Matters relating to Mynyddcerrig Workingmen's club and Institute and Mynyddcerrig Welfare Committee

What is your interest in the above matter?

Cllr Youens is a member of the management committees of both organisations

When will the above matter be considered?

At any time during the current term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

Regulations issued by the National Assembly for Wales prescribe the circumstances in which the Standards Committee may grant a dispensation. These grounds for granting a dispensation are summarised below and are set out in full in the attached guidance notes. On which of the following grounds do you believe that a dispensation should be granted in this case? Please tick the appropriate box(es).

• at least half of the members considering the business has an interest	<input type="checkbox"/>
• my inability to participate would upset the political balance of the meeting to such an extent that the outcome would be likely to be affected;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• the business relates to the finances or property of a voluntary organisation of whose management committee or board I am a member and I have no other interest	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

4. INFORMATION IN SUPPORT OF YOUR APPLICATION

Please set out below the reasons why you consider that the Standards Committee should grant a dispensation in this case:

(Please note that failure to complete this section will result in the application form being returned to you)

Llanddarog Community Council covers 3 villages to the east of Carmarthen, namely Llanddarog, Porthyrhyd and Mynyddcerrig.

In each of these villages there are community groups which are very active in running local community facilities and with which the Council has a close working relationship.

As these are small, close knit, communities there is an overlap between the membership of the Council and membership of these community groups.

In none of these cases has the Council nominated or appointed any of its members to serve on these community groups as a representative of the Council.

It is not uncommon for Council business to relate to, or be likely to impact, upon these community groups. This might include for example a decision by the Council to hire a facility run by a group in order to hold a Council event, or a request by a group for funding from the Council.

Councillor Youens is a member of the management committee of the Mynyddcerrig Workingmen's club and institute and the Mynyddcerrig Welfare Committee. As such she has a personal and prejudicial interest in any Council business relating to or likely to affect those organisations. The Councillor has no other personal or financial interest in such business.

The Workingmen's club and institute was founded in 1927 and is run as a not for profit community organisation. It is used for community events such as Christmas and Easter functions, sports days, horticultural shows, parties, fund raising events, welfare functions and as a polling station.

The Welfare Committee is a registered Charity established for the purposes of promoting the social, leisure and recreational interests of people in the area. It works closely and shares facilities with the Workingmen's institute and club.

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

- (1) Please read through the Code of Conduct and decide which of the paragraphs is most appropriate to your case. Brief details of the relevant paragraphs are noted in the table below. If you are unsure, please contact the Monitoring Officer for advice.

Para.	Type of personal interest
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • your employment or business, • your employer, firm or company • a contract made between the Council and you • any land, lease or licence in which you have an interest • a public body or other association in which you have membership or hold a position of general control or management
10(2)(c)	Council business which affects your well-being or financial position, or the well-being, financial position or other interests of a person with whom you live or have a close personal association
13	Council business which is being considered by an Overview and Scrutiny Committee and which relates to a decision of the Cabinet or another Committee of which you were a member at the time [County Council only]

- (2) The Standards Committees (Grant of Dispensations)(Wales) Regulations 2001(as amended) state that a Standards Committee may grant dispensations where:

- (a) no fewer than half of the members of the relevant authority or of a committee of the authority (as the case may be) by which the business is to be considered has an interest which relates to that business;
- (b) no fewer than half of the members of a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;
- (c) in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority or of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected;

- (d) the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;
- (e) the interest is common to the member and a significant proportion of the general public;
- (f) the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;
- (g) the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and the member's interest is not a pecuniary interest;
- (h) the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or
- (i) it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification of the grant of the dispensation is given to the National Assembly for Wales within seven days in such manner as it may specify.
- (j) It is considered appropriate in all the circumstances to do so where not otherwise possible to make reasonable adjustments to accommodate a persons disability

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ROY WILLIAM OWEN

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried a phenderfynu ar y cais.

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y
Cynghorydd E Dole (Arweinydd)

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
Gyfraith

Rheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgeco@sirgar.gov.uk.

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

APPLICATION FOR DISPENSATION BY COUNCILLOR ROY WILLIAM OWEN

An application has been received from Community Councillor Roy William Owen of Llanddarog Community Council for dispensation to speak and vote in respect of Mynyddcerrig Workingmen's club and Institute

Councillor Owen would have a personal interest in any council business relating to or likely to affect this organisation by virtue of paragraph 10(2)(a)(ix)(ee) of the members code of conduct as he is a member of the management committee.

This personal interest would also be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest.

Councillor Owen has submitted his application on the basis of two grounds set out in the Standards Committees (Grant of Dispensations)(Wales) regulations 2011 (as amended) namely;

1. That the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business.
2. That the business in question relates to the finances of a voluntary organisation of whose management committee the councillor is a member AND that he has no other interest.(A dispensation granted under this ground cannot extend to allowing the member to vote)

If the committee is minded to grant Councillor Owen a dispensation in respect of this interest it has absolute discretion as to the duration of that dispensation.

DETAILED REPORT ATTACHED ?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
--	----------------------	------------------------	--------------------	---------------------------------------	--------------------------------------	--------------------------------

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**APPLICATION TO THE STANDARDS COMMITTEE
FOR DISPENSATION**

Please note that each section **MUST** be completed. Please refer to the attached
Guidance Notes when completing the form.

1. YOUR DETAILS

Your full name: Cllr Roy William Owen

Name of your Council: Llanddarog Community Council

Your address and postcode:

Contact telephone number(s):

Email address: post@ccllanddarog.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Matters relating to Mynyddcerrig Workingmen's club and Institute

What is your interest in the above matter?

Cllr Owen is a member of the committee

When will the above matter be considered?

At any time during his term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

Regulations issued by the National Assembly for Wales prescribe the circumstances in which the Standards Committee may grant a dispensation. These grounds for granting a dispensation are summarised below and are set out in full in the attached guidance notes. On which of the following grounds do you believe that a dispensation should be granted in this case? Please tick the appropriate box(es).

• at least half of the members considering the business has an interest	<input type="checkbox"/>
• my inability to participate would upset the political balance of the meeting to such an extent that the outcome would be likely to be affected;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• the business relates to the finances or property of a voluntary organisation of whose management committee or board I am a member and I have no other interest	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

4. INFORMATION IN SUPPORT OF YOUR APPLICATION

Please set out below the reasons why you consider that the Standards Committee should grant a dispensation in this case:

(Please note that failure to complete this section will result in the application form being returned to you)

Llanddarog Community Council covers 3 villages to the east of Carmarthen, namely Llanddarog, Porthyrhyd and Mynyddcerrig.

In each of these villages there are community groups which are very active in running local community facilities and with which the Council has a close working relationship.

As these are small, close knit, communities there is an overlap between the membership of the Council and membership of these community groups.

In none of these cases has the Council nominated or appointed any of its members to serve on these community groups as a representative of the Council.

It is not uncommon for Council business to relate to, or be likely to impact, upon these community groups. This might include for example a decision by the Council to hire a facility run by a group in order to hold a Council event, or a request by a group for funding from the Council.

Councillor Owen is a member of the management committee of the Mynyddcerrig Workingmen's club and institute. As such he has a personal and prejudicial interest in any Council business relating to or likely to affect those organisations. Councillor Owen has no other personal or financial interest in such business.

The workingmen's club and institute was founded in 1927 and is run as a not for profit community organisation. It is used for community events such as Christmas and Easter functions, sports days, horticultural shows, parties, fund raising events, welfare functions and as a polling station.

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

- (1) Please read through the Code of Conduct and decide which of the paragraphs is most appropriate to your case. Brief details of the relevant paragraphs are noted in the table below. If you are unsure, please contact the Monitoring Officer for advice.

Para.	Type of personal interest
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • your employment or business, • your employer, firm or company • a contract made between the Council and you • any land, lease or licence in which you have an interest • a public body or other association in which you have membership or hold a position of general control or management
10(2)(c)	Council business which affects your well-being or financial position, or the well-being, financial position or other interests of a person with whom you live or have a close personal association
13	Council business which is being considered by an Overview and Scrutiny Committee and which relates to a decision of the Cabinet or another Committee of which you were a member at the time [County Council only]

- (2) The Standards Committees (Grant of Dispensations)(Wales) Regulations 2001(as amended) state that a Standards Committee may grant dispensations where:

- (a) no fewer than half of the members of the relevant authority or of a committee of the authority (as the case may be) by which the business is to be considered has an interest which relates to that business;
- (b) no fewer than half of the members of a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;
- (c) in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority or of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected;

- (d) the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;
- (e) the interest is common to the member and a significant proportion of the general public;
- (f) the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;
- (g) the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and the member's interest is not a pecuniary interest;
- (h) the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or
- (i) it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification of the grant of the dispensation is given to the National Assembly for Wales within seven days in such manner as it may specify.
- (j) It is considered appropriate in all the circumstances to do so where not otherwise possible to make reasonable adjustments to accommodate a persons disability

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ROBERT HARLEY JONES

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:
Ystyried a phenderfynu ar y cais.

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol.

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y
Cynghorydd E Dole (Arweinydd)

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
Gyfraith

Rheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgeco@sirgar.gov.uk.

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

APPLICATION FOR DISPENSATION BY COUNCILLOR ROBERT HARLEY JONES

An application has been received from Community Councillor Robert Harley Jones of Llanddarog Community Council for dispensation to speak and vote in respect of Pwyllgor Llesiant Porthyrhyd Welfare Committee

Councillor Jones would have a personal interest in any council business relating to or likely to affect this organisation by virtue of paragraph 10(2)(a)(ix)(ee) of the members code of conduct as he is a member of the management committee.

This personal interest would also be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest.

Councillor Jones has submitted his application on the basis of two grounds set out in the Standards Committees (Grant of Dispensations)(Wales) regulations 2011 (as amended) namely;

1. That the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business.
2. That the business in question relates to the finances of a voluntary organisation of whose management committee the councillor is a member AND that he has no other interest.(A dispensation granted under this ground cannot extend to allowing the member to vote)

If the committee is minded to grant Councillor Jones a dispensation in respect of this interest it has absolute discretion as to the duration of that dispensation.

DETAILED REPORT ATTACHED ?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
--	----------------------	------------------------	--------------------	---------------------------------------	--------------------------------------	--------------------------------

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**APPLICATION TO THE STANDARDS COMMITTEE
FOR DISPENSATION**

Please note that each section **MUST** be completed. Please refer to the attached
Guidance Notes when completing the form.

1. YOUR DETAILS

Your full name: Cllr Robert Harley Jones

Name of your Council: Llanddarog Community Council

Your address and postcode:

Contact telephone number(s):

Email address: post@ccllanddarog.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Matters relating to Pwyllgor Llesiant Porthyrhyd Welfare Committee

What is your interest in the above matter?

Cllr Jones is a member of the committee

When will the above matter be considered?

At any time during his term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

Regulations issued by the National Assembly for Wales prescribe the circumstances in which the Standards Committee may grant a dispensation. These grounds for granting a dispensation are summarised below and are set out in full in the attached guidance notes. On which of the following grounds do you believe that a dispensation should be granted in this case? Please tick the appropriate box(es).

• at least half of the members considering the business has an interest	<input type="checkbox"/>
• my inability to participate would upset the political balance of the meeting to such an extent that the outcome would be likely to be affected;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• the business relates to the finances or property of a voluntary organisation of whose management committee or board I am a member and I have no other interest	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

4. INFORMATION IN SUPPORT OF YOUR APPLICATION

Please set out below the reasons why you consider that the Standards Committee should grant a dispensation in this case:

(Please note that failure to complete this section will result in the application form being returned to you)

Llanddarog Community Council covers 3 villages to the east of Carmarthen, namely Llanddarog, Porthyrhyd and Mynyddcerrig.

In each of these villages there are community groups which are very active in running local community facilities and with which the Council has a close working relationship.

As these are small, close knit, communities there is an overlap between the membership of the Council and membership of these community groups.

In none of these cases has the Council nominated or appointed any of its members to serve on these community groups as a representative of the Council.

It is not uncommon for Council business to relate to, or be likely to impact, upon these community groups. This might include for example a decision by the Council to hire a facility run by a group in order to hold a Council event, or a request by a group for funding from the Council.

Councillor Jones is a member of the Pwyllgor Llesiant Porthyrhyd Welfare Committee. As such he has a personal and prejudicial interest in any Council business relating to or likely to affect that organisation. Councillor Jones has no other personal or financial interest in such business.

Pwyllgor Llesiant Porthyrhyd Welfare Committee is also a registered charity which owns and operates both the village hall ('Y Neuadd Fach') and the adjoining recreation ground ('Cae Efail'). The former is used by local football teams and local children and the latter hired out for community events, parties etc.

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

- (1) Please read through the Code of Conduct and decide which of the paragraphs is most appropriate to your case. Brief details of the relevant paragraphs are noted in the table below. If you are unsure, please contact the Monitoring Officer for advice.

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • your employment or business, • your employer, firm or company • a contract made between the Council and you • any land, lease or licence in which you have an interest • a public body or other association in which you have membership or hold a position of general control or management 	
10(2)(c)	Council business which affects your well-being or financial position, or the well-being, financial position or other interests of a person with whom you live or have a close personal association	
13	Council business which is being considered by an Overview and Scrutiny Committee and which relates to a decision of the Cabinet or another Committee of which you were a member at the time [County Council only]	

- (2) The Standards Committees (Grant of Dispensations)(Wales) Regulations 2001(as amended) state that a Standards Committee may grant dispensations where:

- (a) no fewer than half of the members of the relevant authority or of a committee of the authority (as the case may be) by which the business is to be considered has an interest which relates to that business;
- (b) no fewer than half of the members of a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;
- (c) in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority or of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected;

- (d) the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;
- (e) the interest is common to the member and a significant proportion of the general public;
- (f) the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;
- (g) the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and the member's interest is not a pecuniary interest;
- (h) the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or
- (i) it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification of the grant of the dispensation is given to the National Assembly for Wales within seven days in such manner as it may specify.
- (j) It is considered appropriate in all the circumstances to do so where not otherwise possible to make reasonable adjustments to accommodate a persons disability

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD WILLIAM JOHN WYN EVANS

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried a phenderfynu ar y cais.

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol.

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y
Cynghorydd E Dole (Arweinydd)

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
Gyfraith

Rheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgeco@sirgar.gov.uk.

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

APPLICATION FOR DISPENSATION BY COUNCILLOR WILLIAM JOHN WYN EVANS

An application has been received from Community Councillor William John Wyn Evans of Llanddarog Community Council for dispensation to speak and vote in respect of Llanddarog Village Hall and Pwyllgor Llesiant Porthyrhyd Welfare Committee

Councillor Evans would have a personal interest in any council business relating to or likely to affect these organisations by virtue of paragraph 10(2)(a)(ix)(ee) of the members code of conduct as he is a member of their management committees.

This personal interest would also be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest.

Councillor Evans has submitted his application on the basis of two grounds set out in the Standards Committees (Grant of Dispensations)(Wales) regulations 2011 (as amended) namely;

1. That the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business.
2. That the business in question relates to the finances of a voluntary organisation of whose management committee the councillor is a member AND that he has no other interest.(A dispensation granted under this ground cannot extend to allowing the member to vote)

If the committee is minded to grant Councillor Evans a dispensation in respect of this interest it has absolute discretion as to the duration of that dispensation.

DETAILED REPORT ATTACHED ?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
--	----------------------	------------------------	--------------------	---------------------------------------	--------------------------------------	--------------------------------

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**APPLICATION TO THE STANDARDS COMMITTEE
FOR DISPENSATION**

Please note that each section **MUST** be completed. Please refer to the attached
Guidance Notes when completing the form.

1. YOUR DETAILS

Your full name: Cllr William John Wyn Evans

Name of your Council: Llanddarog Community Council

Your address and postcode:

Contact telephone number(s):

Email address: post@ccllanddarog.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Matters relating to Llanddarog Village Hall and Pwyllgor Llesiant Porthyrhyd Welfare Committee

What is your interest in the above matter?

Cllr Evans is a member of both committees

When will the above matter be considered?

At any time during his term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

Regulations issued by the National Assembly for Wales prescribe the circumstances in which the Standards Committee may grant a dispensation. These grounds for granting a dispensation are summarised below and are set out in full in the attached guidance notes. On which of the following grounds do you believe that a dispensation should be granted in this case? Please tick the appropriate box(es).

• at least half of the members considering the business has an interest	<input type="checkbox"/>
• my inability to participate would upset the political balance of the meeting to such an extent that the outcome would be likely to be affected;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• the business relates to the finances or property of a voluntary organisation of whose management committee or board I am a member and I have no other interest	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

4. INFORMATION IN SUPPORT OF YOUR APPLICATION

Please set out below the reasons why you consider that the Standards Committee should grant a dispensation in this case:

(Please note that failure to complete this section will result in the application form being returned to you)

Llanddarog Community Council covers 3 villages to the east of Carmarthen, namely Llanddarog, Porthyrhyd and Mynyddcerrig.

In each of these villages there are community groups which are very active in running local community facilities and with which the Council has a close working relationship.

As these are small, close knit, communities there is an overlap between the membership of the Council and membership of these community groups.

In none of these cases has the Council nominated or appointed any of its members to serve on these community groups as a representative of the Council.

It is not uncommon for Council business to relate to, or be likely to impact, upon these community groups. This might include for example a decision by the Council to hire a facility run by a group in order to hold a Council event, or a request by a group for funding from the Council.

Councillor Evans is a member of the management committee of both Llanddarog Village Hall and Pwylgor Llesiant Porthyrhyd Welfare Committee. As such he has a personal and prejudicial interest in any Council business relating to or likely to affect those organisations. Councillor Evans has no other personal or financial interest in such business.

Llanddarog Village Hall is owned by the community and run as a not for profit registered charity by an elected committee of volunteers. Its purpose is to enhance the quality of life in the village through supporting and providing facilities for community, social, cultural and recreational events.

Pwylgor Llesiant Porthyrhyd Welfare Committee is also a registered charity which owns and operates both the village hall ('Y Neuadd Fach') and the adjoining recreation ground ('Cae Efail'). The former is used by local football teams and local children and the latter hired out for community events, parties etc.

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

- (1) Please read through the Code of Conduct and decide which of the paragraphs is most appropriate to your case. Brief details of the relevant paragraphs are noted in the table below. If you are unsure, please contact the Monitoring Officer for advice.

Para.	Type of personal interest
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • your employment or business, • your employer, firm or company • a contract made between the Council and you • any land, lease or licence in which you have an interest • a public body or other association in which you have membership or hold a position of general control or management
10(2)(c)	Council business which affects your well-being or financial position, or the well-being, financial position or other interests of a person with whom you live or have a close personal association
13	Council business which is being considered by an Overview and Scrutiny Committee and which relates to a decision of the Cabinet or another Committee of which you were a member at the time [County Council only]

- (2) The Standards Committees (Grant of Dispensations)(Wales) Regulations 2001(as amended) state that a Standards Committee may grant dispensations where:

- no fewer than half of the members of the relevant authority or of a committee of the authority (as the case may be) by which the business is to be considered has an interest which relates to that business;
- no fewer than half of the members of a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;
- in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority or of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected;

- (d) the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;
- (e) the interest is common to the member and a significant proportion of the general public;
- (f) the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;
- (g) the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and the member's interest is not a pecuniary interest;
- (h) the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or
- (i) it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification of the grant of the dispensation is given to the National Assembly for Wales within seven days in such manner as it may specify.
- (j) It is considered appropriate in all the circumstances to do so where not otherwise possible to make reasonable adjustments to accommodate a persons disability

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018**CAIS AM OLLYNGIAD GAN Y CYNGHORYDD CAROL DYER****Yr argymhellion / penderfyniadau allweddol sydd eu hangen:**

Ystyried a phenderfynu ar y cais.

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol.

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y
Cyngorydd E Dole (Arweinydd)

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
GyfraithRheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgeco@sirgar.gov.uk.

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

APPLICATION FOR DISPENSATION BY COUNCILLOR CAROL DYER

An application has been received from Community Councillor Carol Dyer of Myddfai Community Council for dispensation to speak and vote in respect of the Y Lloffwr paper.

Councillor Dyer would have a personal interest in any council business relating to or likely to affect the paper by virtue of paragraph 10(2)(a)(ix)(ee) of the members code of conduct as she is its voluntary chairperson.

This personal interest would also be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest.

Councillor Dyer has submitted his application on the basis of two grounds set out in the Standards Committees (Grant of Dispensations)(Wales) regulations 2011 (as amended) namely;

1. That the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business.
2. That the business in question relates to the finances of a voluntary organisation of whose management committee the councillor is a member AND that he has no other interest.(A dispensation granted under this ground cannot extend to allowing the member to vote)

If the committee is minded to grant Councillor Dyer a dispensation in respect of this interest it has absolute discretion as to the duration of that dispensation.

DETAILED REPORT ATTACHED ?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
--	----------------------	------------------------	--------------------	---------------------------------------	--------------------------------------	--------------------------------

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**CAIS I'R PWYLLGOR SAFONAU
AM OLLYNGIAD**

Nodwch fod yn RHAID llenwi pob adran. Cyfeiriwch at y Nodiadau Cyfarwyddyd atodedig wrth lenwi'r ffurflen hon.

1. EICH MANYLION

Eich enw llawn: Carol Williams Dyer

Enw eich Cyngor: Cyngor Cymuned Myddfai

Eich cyfeiriad a'ch côd post: Penroc, Heol Llangadog, Llanyddyfri, SA20 0DZ

Rhif(au) ffôn: 01550720956/ 07969684418

Cyfeiriad e-bost: carol.dyer@outlook.com

2. MANYLION AM EICH BUDDIANT

Beth yw'r mater o dan ystyriaeth?
Materion yn ymwneud â papur bro Y Llofwr

Beth yw eich buddiant yn y mater uchod?
Cadeirydd Pwyllgor Y Llofwr - gwirfoddol

Pryd fydd y mater uchod yn cael ei ystyried?
Ta pryd fydd rhywbeth yn ymwneud a Y llofwr yn codi o flaen y cyngor

A ydych yn gwneud cais am ollyngiad i:

Siarad yn unig:

Siarad a phleidleisio:

Gwneud sylwadau
ysgrifenedig

Arfer Pwerau
Gweithrediaeth

3. RHESYMAU DROS OLLYNGIAD

Mae rheoliadau a wnaed gan Gynulliad Cenedlaethol Cymru yn pennu'r amgylchiadau lle gall y Pwyllgor Safonau ganiatáu gollyngiad. Ceir crynodeb o'r rhesymau dros ganiatáu gollyngiad isod ac maent wedi'u nodi'n llawn yn y nodiadau cyfarwyddyd atodedig. Am ba un o'r rhesymau canlynol ydych chi'n credu y dylid caniatáu gollyngiad yn yr achos hwn? Ticiwch y blwch/blychau priodol.

• mae buddiant gan o leiaf hanner yr aelodau sy'n ystyried y busnes	<input type="checkbox"/>
• byddai fy anallu i gymryd rhan yn newid cydbwysedd gwleidyddol y cyfarfod i raddau a fyddai'n debygol o effeithio ar y canlyniad;	<input type="checkbox"/>
• ni fyddai'r ffaith fy mod yn cymryd rhan yn niweidio hyder y cyhoedd	<input checked="" type="checkbox"/>
• mae'r buddiant yn gyffredin i mi ac i gyfran arwyddocaol o'r cyhoedd;	<input type="checkbox"/>
• mae cyfiawnhad i mi gymryd rhan yn y busnes oherwydd fy rôl neu arbenigedd penodol;	<input type="checkbox"/>
• bydd y busnes yn cael ei ystyried gan bwyllgor trosolygu a chraffu ac nid yw fy muddiant yn fuddiant ariannol;	<input type="checkbox"/>
• mae'r busnes yn ymwneud â materion ariannol neu eiddo corff gwirfoddol yr wyf yn aelod o'i bwyllgor neu ei fwrdd rheoli ac nid oes gennyf unrhyw fuddiant arall	<input checked="" type="checkbox"/>
• mae'n briodol gwneud hynny yn yr holl amgylchiadau lle nad yw'n bosibl fel arall gwneud addasiadau rhesymol i ddarparu ar gyfer anabledd person	<input type="checkbox"/>

4. GWYBODAETH I GEFNOGI EICH CAIS

Nodwch isod y rhesymau pam rydych yn credu y dylai'r Pwyllgor Safonau ganiatáu gollyngiad yn yr achos hwn:

(Sylwch, os na fyddwch yn llenwi'r adran hon bydd y ffurflen gais yn cael ei dychwelyd atoch)

Papur Bro ardal Dinefwr yn bennaf yw Y Lloffwr ac mae'n cael ei ddosbarthu i benrefi a threfi yr ardal gyfan. Mae'n bapur misol yn cynnwys newyddion, adroddiadau, erthyglau am ein cymunedau ac yn fwy aml na dim, y bobl lleol sydd yn cyfrannu yr eitemau. Argraffwyd Y Lloffwr cyntaf ym mis Tachwedd 1978 a'r nôd oedd sicrhau fod yna adnodd darllen cymraeg ar gael i bob cartref yn ein hardal. Yr un yw'r nod deugain mlynedd yn ddiweddarach. Fel aelod o bwyllgor o wirfoddolwyr Y Lloffwr rydym yn sicrhau bod deg rhifyn y flwyddyn yn cael ei hargraffu, dosbarthu a'i gwerthu. Mae'r pwyllgor hefyd yn cefnogi a chynorthwyo yr Uwch-olygydd I gynhyrchu papur bro o safon.

(Os bydd angen gallwch ddefnyddio dalen ar wahân)

Cadarnhaf fod y wybodaeth a roddir ar y ffurflen hon yn wir hyd eithaf fy ngwybodaeth. Rwy'n cytuno y gall y cais hwn a'r holl wybodaeth a gynhwysir ynddo ffurfio rhan o adroddiad cyhoeddus i'r Pwyllgor Safonau. Rwy'n gwneud cais am ollyngiad mewn perthynas â'r mater uchod.

Llofnod: C. W. Dyer

Dyddiad: 14 / 10 /18

Dylech ddychwelyd y ffurflen hon at y Swyddog Monitro, Adran y Prif Weithredwr, Cyngor Sir Caerfyrddin, Neuadd y Sir, Caerfyrddin, SA31 1JP.

Y PWYLLGOR SAFONAU
7fed Rhagfyr, 2018

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD CAROL DYER

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried a phenderfynu ar y cais.

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol.

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y
 Cyngorydd E Dole (Arweinydd)

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
 Gyfraith

Rheolwr Dros Dro y
 Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgeco@sirgar.gov.uk.

EXECUTIVE SUMMARY STANDARDS COMMITTEE

7th December, 2018

APPLICATION FOR DISPENSATION BY COUNCILLOR CAROL DYER

An application has been received from Community Councillor Carol Dyer of Myddfai Community Council for dispensation to speak and vote in respect of Menter Bro Dinefwr.

Councillor Dyer would have a personal interest in any council business relating to or likely to affect the paper by virtue of paragraph 10(2)(a)(ix)(ee) of the members code of conduct as she is a voluntary director of the organisation.

This personal interest would also be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest.

Councillor Dyer has submitted his application on the basis of two grounds set out in the Standards Committees (Grant of Dispensations)(Wales) regulations 2011 (as amended) namely;

1. That the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business.
2. That the business in question relates to the finances of a voluntary organisation of whose management committee the councillor is a member AND that he has no other interest.(A dispensation granted under this ground cannot extend to allowing the member to vote)

If the committee is minded to grant Councillor Dyer a dispensation in respect of this interest it has absolute discretion as to the duration of that dispensation.

DETAILED REPORT ATTACHED ?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
--	----------------------	------------------------	--------------------	---------------------------------------	--------------------------------------	--------------------------------

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration and Law

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-165	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**CAIS I'R PWYLLGOR SAFONAU
AM OLLYNGIAD**

Nodwch fod yn RHAID llenwi pob adran. Cyfeiriwch at y Nodiadau Cyfarwyddyd atodedig wrth lenwi'r ffurflen hon.

1. EICH MANYLION

Eich enw llawn: Carol Williams Dyer

Enw eich Cyngor: Cyngor Cymuned Myddfai

Eich cyfeiriad a'ch côd post: Penroc, Heol Llangadog, Llanymddyfri, SA20 0DZ

Rhif(au) ffôn: 01550720956/ 07969684418

Cyfeiriad e-bost: carol.dyer@outlook.com

2. MANYLION AM EICH BUDDIANT

Beth yw'r mater o dan ystyriaeth?
Materion yn ymwneud â Menter Bro Dinefwr

Beth yw eich buddiant yn y mater uchod?
Cyfarwyddwr - gwirfoddol

Pryd fydd y mater uchod yn cael ei ystyried?
Ta pryd fydd rhywbeth yn ymwneud a MBD yn codi o flaen y cyngor

A ydych yn gwneud cais am ollyngiad i:

Siarad yn unig:

Siarad a phleidleisio:

Gwneud sylwadau
ysgrifenedig

Arfer Pwerau
Gweithrediaeth

3. RHESYMAU DROS OLLYNGIAD

Mae rheoliadau a wnaed gan Gynulliad Cenedlaethol Cymru yn pennu'r amgylchiadau lle gall y Pwyllgor Safonau ganiatáu gollyngiad. Ceir crynodeb o'r rhesymau dros ganiatáu gollyngiad isod ac maent wedi'u nodi'n llawn yn y nodiadau cyfarwyddyd atodedig. Am ba un o'r rhesymau canlynol ydych chi'n credu y dylid caniatáu gollyngiad yn yr achos hwn? Ticiwch y blwch/blychau priodol.

• mae buddiant gan o leiaf hanner yr aelodau sy'n ystyried y busnes	<input type="checkbox"/>
• byddai fy anallu i gymryd rhan yn newid cydbwysedd gwleidyddol y cyfarfod i raddau a fyddai'n debygol o effeithio ar y canlyniad;	<input type="checkbox"/>
• ni fyddai'r ffaith fy mod yn cymryd rhan yn niweidio hyder y cyhoedd	<input checked="" type="checkbox"/>
• mae'r buddiant yn gyffredin i mi ac i gyfran arwyddocaol o'r cyhoedd;	<input type="checkbox"/>
• mae cyfiawnhad i mi gymryd rhan yn y busnes oherwydd fy rôl neu arbenigedd penodol;	<input type="checkbox"/>
• bydd y busnes yn cael ei ystyried gan bwyllgor trosolygu a chraffu ac nid yw fy muddiant yn fuddiant ariannol;	<input type="checkbox"/>
• mae'r busnes yn ymwneud â materion ariannol neu eiddo corff gwirfoddol yr wyf yn aelod o'i bwyllgor neu ei fwrdd rheoli ac nid oes gennyf unrhyw fuddiant arall	<input checked="" type="checkbox"/>
• mae'n briodol gwneud hynny yn yr holl amgylchiadau lle nad yw'n bosibl fel arall gwneud addasiadau rhesymol i ddarparu ar gyfer anabledd person	<input type="checkbox"/>

4. GWYBODAETH I GEFNOGI EICH CAIS

Nodwch isod y rhesymau pam rydych yn credu y dylai'r Pwyllgor Safonau ganiatáu gollyngiad yn yr achos hwn:

(Sylwch, os na fyddwch yn llenwi'r adran hon bydd y ffurflen gais yn cael ei dychwelyd atoch)

Mae Menter Bro Dinefwr yn un o dair Menter iaith yn Sir Gar. Dyma fraslun wedi ei lunio gen i o ddyletswyddau a phwrpas cyfarwyddwr.

Sefydlwyd Menter Bro Dinefwr yn 1999 gydag un aelod o staff a throsiant o tua £30k, erbyn heddiw mae'r Fenter yn cyflogi saith aelod o staff ac mae'r trosiant wedi cynyddu i bron i £700k. Mae arian craidd y Fenter yn cael ei ddarparu gan Lywodraeth Cymru a Chyngor Sir Gâr. Unodd y Fenter gyda Menter Dyffryn Aman yn 2007 yn sgil ail-strwythuro'r Mentrau yn y sir.

Nod Menter Bro Dinefwr yw cefnogi datblygiad yr iaith Gymraeg a chyfrannu at adfywiad cymunedol ac economaidd i greu cymunedau cynaliadwy, naturiol ddwyieithog a llewyrchus. Slogan y Fenter yw 'Cymuned • Iaith • Economi' ac mae'n cydblethu drwy holl waith y Fenter. Rydym bellach yn canolbwyntio ar chwe maes penodol fel a ganlyn:

- Teuluoedd
- Plant a Phobl Ifanc
- Ysgol ac Addysg
- Y Gymuned
- Gwaith, Iaith a'r Economi
- Hyrwyddo a Marchnata

Mae'r pwyntiau isod ymhlith dyletswyddau cyffredinol statudol Cyfarwyddwyr:

1. Sicrhau bod y sefydliad yn cydymffurfio â'i ddogfen llywodraethu, cyfraith cwmnïau ac unrhyw ddeddfwriaeth neu reoliadau perthnasol eraill.
2. Sicrhau bod y sefydliad yn dilyn ei amcanion fel y'u diffinnir yn ei ddogfen lywodraethu.
3. Sicrhau bod y sefydliad yn defnyddio ei adnoddau i ddilyn ei amcanion yn unig.
4. Cyfrannu'n weithgar i rôl bwrdd y Cyfarwyddwyr wrth roi cyfeiriad strategol cadarn i'r sefydliad, gosod polisi cyffredinol, diffinio nodau a gosod targedau a gwerthuso perfformiad yn unol â'r targedau y cytunir arnynt.
5. Diogelu enw da a gwerthoedd y sefydliad.
6. Sicrhau y gweinyddir y sefydliad yn effeithiol ac yn effeithlon.
7. Sicrhau sefydlogrwydd ariannol y sefydliad.
8. Gwarchod a rheoli eiddo'r sefydliad a sicrhau y buddsoddir yr arian yn briodol.
9. Penodi'r prif swyddog gweithredol a monitro ei berfformiad.
10. Rôl wirfoddol, ddi-dâl yw hon.

(Os bydd angen gallwch ddefnyddio dalen ar wahân)

Cadarnhaf fod y wybodaeth a roddir ar y ffurflen hon yn wir hyd eithaf fy ngwybodaeth. Rwy'n cytuno y gall y cais hwn a'r holl wybodaeth a gynhwysir ynddo ffurfio rhan o adroddiad cyhoeddus i'r Pwyllgor Safonau. Rwy'n gwneud cais am ollyngiad mewn perthynas â'r mater uchod.

Llofnod: C W Dyer

Dyddiad: 14 / 10 /18

Dylech ddychwelyd y ffurflen hon at y Swyddog Monitro, Adran y Prif Weithredwr, Cyngor Sir Caerfyrddin, Neuadd y Sir, Caerfyrddin, SA31 1JP.