

Y BWRDD GWEITHREDOL

31^{AIN} GORFFENNAF 2017

AELODAETH PANELAU YMGYNGHOROL

Y BWRDD GWEITHREDOL A CHYRFF ALLANOL

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Cymeradwyoaelodaeth Panelau Ymgyngchorol y Bwrdd Gweithredol a chyrff allanol fel yr amlinellir yn yr adroddiad atodedig, yn amodol ar benderfynu ar y penodiadau canlynol y derbyniwyd mwy nag un enwebiad ar eu cyfer.

- Cyngahrain y Cymunedau Diwydiannol – Rhanbarth Cymru
- Plas Llanelly
- Consortiwm Awdurdodau Lleol Cymru

Y Rhesymau:

Cymeradwyoaelodaeth Panelau Ymgyngchorol y Bwrdd Gweithredol a chyrff allanol fel y cytunwyd yn ystod cyfarfod y Bwrdd Gweithredol a gynhalwyd ar 26 Mehefin 2017.

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| Ymgyngchorwyd â'r pwylgor craffu perthnasol | Amherthnasol |
| Angen i'r Bwrdd Gweithredol wneud penderfyniad | OES |
| Angen i'r Cyngor wneud penderfyniad | OES |

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

Cyng. Emlyn Dole (Arweinydd)

| | | |
|---|--|---|
| Y Gyfarwyddiaeth: Enw Pennaeth y Gwasanaeth: Linda Rees Jones Awdur yr Adroddiad: Gaynor Morgan | Swyddi:Pennaeth Gweinyddiaeth a'r Gyfraith Rheolwr Gwasanaethau Democratiaidd | Rhifau ffôn: 01267 224110 Cyfeiriadau E-bost: LRJones@sirgar.gov.uk GMorgan@sirgar.gov.uk |
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EXECUTIVE BOARD

31ST JULY 2017

NOMINATIONS FOR EXECUTIVE BOARD ADVISORY PANELS & OUTSIDE BODIES

The Executive Board at its meeting held on the 26th June 2017 considered reports on the establishment of Advisory Panels and representation on outside bodies. (Minutes 11 and 12 refer).

Appendix 1 and Appendix 2 of this report details the nominations received, and are submitted to the Executive Board for endorsement.

Whilst the majority of seats are uncontested, the Executive Board will need to determine who should be appointed to the following outside bodies as there are more nominations than available seats:-

- The Industrial Communities Alliance - Wales Region
- Llanelly House
- Consortium for Local Authorities in Wales

DETAILED REPORT ATTACHED ?

Appendix 1 – Advisory Panel Nominations

Appendix 2 – Executive Board Outside Body Nominations

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 & Law

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

Legal

The Executive Board approved the establishment of the Advisory Panels and representation on Executive Board outside bodies at its meeting held on the 29th June 2017. This report details the nominations received for endorsement by the Board.

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 & Law

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:

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|---|--------------|--|
| Executive Board Agenda and Minutes 26 th June 2017 | | http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&MId=742&Ver=4 http://democracy.carmarthenshire.gov.wales/documents/g695/Printed%20minutes%2026th-Jun-2017%2010.00%20Executive%20Board.pdf?T=1 |