

Y BWRDD GWEITHREDOL

26^{AIN} CHWEFROR 2018

PANELAU YMGYNGHOROL Y BWRDD GWEITHREDOL

ADOLYGIAD YN DILYN YMDDISWYDDIAD Y CYNGHORYDD A. JAMES O'R GRŴP ANNIBYNNOL
A HYSBYSIAD O'I DDYMUNIAD I YMUNO Â GRŴP PLAID CYMRU

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

O ganlyniad i newidiadau i gyfansoddiad gwleidyddol cyffredinol y Cyngor:-

1) cymeradwyo'r newidiadau canlynol o ran cynrychiolaeth y Grŵp Annibynnol ar y Panel Ymgynghorol:-

Y Cyngorydd Sue Allen i gymryd lle'r Cyngorydd Andrew James ar y Gweithgor Gwledig a'r Cyngorydd Edward Thomas i gymryd lle'r Cyngorydd Andrew James ar Fforwm y Gymraeg mewn Addysg.

2) Nodi bod y ffigurau cydbwysedd gwleidyddol o ran y Fforwm Derbyn Addysg wedi newid ac y bydd angen i'r Grŵp Llafur ildio un sedd (yn ogystal â sedd ddirprwyol) i Grŵp Plaid Cymru. Mae'r Grŵp Llafur wedi ildio'r seddi oedd yn cael eu dal gan y Cyngorydd Louvain Roberts a Fozia Akhtar (dirprwy) ac mae Grŵp Plaid Cymru wedi enwebu'r Cyngorydd David Thomas, aelod dirprwyol presennol, i lenwi'i sedd ychwanegol. Y Cyngorwyr Emlyn Schiavone a Susan Philips fydd ei ddau ddirprwy ychwanegol.

Y Rhesymau:

Ymddiswyddodd y Cyngorydd A. James o'r Grŵp Annibynnol a dod yn aelod o Grŵp Plaid Cymru ar 10 Ionawr 2018. Mae Grŵp Plaid Cymru wedi gofyn am adolygiad o'r trefniadau ar gyfer dyrannu seddi i grwpiau gwleidyddol.

Ymgynghorwyd â'r pwyllgor craffu perthnasol AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

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

Y Cyngorydd Emlyn Dole (Arweinydd)

Y Gyfarwyddiaeth:

Enw Pennaeth y Gwasanaeth:

Linda Rees Jones

Awdur yr Adroddiad:

Gaynor Morgan

Adran y Prif Weithredwr

Swyddi: Pennaeth
Gweinyddiaeth a'r Gyfraith

Rheolwr Gwasanaethau
Democrataidd

Rhifau ffôn:

01267 224012 LRJ

01267 224026 GM

Cyfeiriadau E-bost:

LRJones@sirgar.gov.uk

GMorgan@sirgar.gov.uk

EXECUTIVE SUMMARY

EXECUTIVE BOARD

26TH FEBRUARY 2018

EXECUTIVE BOARD ADVISORY PANELS

REVIEW FOLLOWING COUNCILLOR A. JAMES' RESIGNATION FROM THE INDEPENDENT GROUP AND NOTIFICATION OF WISH TO JOIN THE PLAID CYMRU GROUP

The Executive Board at its meeting held on the 31st July 2017 (Minute 16 refers) appointed members to serve on its outside bodies.

As a result of the decision by Councillor A. James to resign from the Independent Group and join the Plaid Cymru Group the political balance figure for the Education Admissions Forum has changed with the Labour Group being required to relinquish one seat plus a substitute seat to the Plaid Cymru Group.

In addition, the Independent Group have nominated replacement members to take their resultant vacant independent seats on the Rural Working Group and the Welsh in Education Forum.

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 & Law

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

Legal

The Executive Board appointed members to the two the Education Admissions Forum on the basis of political balance.

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 Minutes 23 rd October 2017		http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&Mid=981&Ver=4