

# CYNGOR SIR

## 12FED MEDI 2018

### AELODAETH CYD BWYLLGOR CRAFFU DINAS-RANBARTH BAE ABERTAWE

#### YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Derbyn enwebiadau ar gyfer 3 aelod (un o bob grŵp gwleidyddol) i fod yn aelodau o Bwyllgor Craffu ar y Cyd Dinas-ranbarth Bae Abertawe.

#### Y RHESYMAU:

Mae cydgytundeb Dinas-ranbarth Bae Abertawe yn nodi'r weithdrefn ar gyfer Trefniadau Craffu. Mae cymal 20.3 yn nodi y bydd aelodaeth y Cyd-bwyllgor Craffu yn cynnwys 12 aelod, i'w henwebu gan bob Cyngor. Mae'r adroddiad hwn yn ceisio penodi'n ffurfiol 3 aelod Sir Gaerfyrddin o'r Cyd-bwyllgor.

Ymgynghorwyd â'r Pwyllgor Craffu      Amherthnasol  
Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES  
Angen i'r Cyngor wneud penderfyniad      OES

Yr Aelod o'r Bwrdd Gweithredol sy'n Gyfrifol am y Portffolio: Y Cyng. Emlyn Dole - Arweinydd

<b>Y Gyfarwyddiaeth</b>  <b>Enw Pennaeth y Gwasanaeth:</b> Linda Rees-Jones  <b>Awdur yr Adroddiad:</b> Gaynor Morgan	<b>Y Prif Weithredwr</b>  <b>Swyddi:</b> Pennaeth Gweinyddiaeth a'r Gyfraith  Pennaeth y Gwasanaethau Democrataidd	<b>Rhifau ffôn</b> 01267 224012 LRJ 01267 224026 GM  <b>Cyfeiriadau e-bost:</b> <a href="mailto:Lrjones@sirgar.gov.uk">Lrjones@sirgar.gov.uk</a> <a href="mailto:gmorgan@carmarthenshire.gov.uk">gmorgan@carmarthenshire.gov.uk</a>
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# **EXECUTIVE SUMMARY**

## **COUNCIL**

**12<sup>TH</sup> SEPTEMBER 2018**

### **SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE - MEMBERSHIP**

Council at its meeting on the 13<sup>th</sup> June 2018 (Minute 8.3 refers) adopted the recommendation of the Executive Board that the establishment of the Swansea Bay City Deal Joint Scrutiny Committee be endorsed.

The 3 members nominated by each Council should be an elected member of that Council but not be a member of that Council's executive and not be a member of the Joint Committee.

At that meeting an assurance was sought, that Carmarthenshire's representations on the Joint Committee would be politically balanced, the Chief Executive has therefore contacted the Leaders of the 3 political groups to seek their nominations and these will be put forward, for endorsement, at the Council meeting.

**DETAILED REPORT ATTACHED?**

**Schedule 12 - Terms of Reference of  
Joint Scrutiny Committee**

# 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  
Gaynor Morgan

Head of Administration & Law  
Head of Democratic Services

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

## Legal

In accordance with the Terms of the Swansea Bay City Region Joint Agreement, each of the Councils shall nominate three members for appointment to the Joint Scrutiny Committee.

## Finance

In accordance with the Terms of Reference of the Joint Scrutiny Committee (Schedule 12 of the Agreement) no allowances shall be paid.

## 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 Committees – N/A
2. Local Member(s) – N/A
2. Community / Town Council – N/A
3. Relevant Partners – N/A
4. Staff Side Representatives and other Organisations – N/A

**Section 100D Local Government Act, 1972 – Access to Information**  
**List of Background Papers used in the preparation of this report:**

Swansea Bay City Deal Joint Committee Agreement		<a href="http://www.swanseabaycitydeal.wales/">http://www.swanseabaycitydeal.wales/</a>
Council Minutes – 13 <sup>th</sup> June 2018 (Minute 8.3 refers)		<a href="http://democracy.carmarthenshire.gov.wales/documents/g1189/Printed%20minutes%2013th-Jun-2018%2010.00%20County%20Council.pdf?T=1">http://democracy.carmarthenshire.gov.wales/documents/g1189/Printed%20minutes%2013th-Jun-2018%2010.00%20County%20Council.pdf?T=1</a>