

**CYNGOR SIR  
10 EBRILL 2019**

**PENODI AELODAU I WASANAETHU AR BWYLLGORAU  
YMGYNGHOROL Y CYNGOR AC AR GYRFF ALLANOL YNAMODOL AR  
Y GOFYNION O RAN CYDBWYSEDD GWLEIDYDDOL**

ADOLYGIAD YN DILYN CREU'R GRŴP ANNIBYNNOL NEWYDD O 5 AELOD A OEDD CYN HYNNY'N  
AELODAU O'R GRŴP LLAFUR

**ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

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

- 1) bod dyraniad y seddi ar Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru yn cael ei newid fel a ganlyn:-**

**Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru Plaid Cymru (3) Llafur (1)  
Annibynnol (1) Heb gyswllt (0)**

- 2) bod dyraniad y seddi ar Weithgor Adolygu'r Cyfansoddiad yn cael ei newid fel a ganlyn:-**

**Gweithgor Adolygu'r Cyfansoddiad Plaid Cymru (5) Llafur (2) Annibynnol (2) Annibynnol  
Newydd (1) Heb gyswllt (0)**

- 3) O ganlyniad i argymhellion 1 a 2 uchod, cymeradwyo'r newidiadau aelodaeth fel y'u cyhoeddwyd gan y Grwpiau yn y cyfarfod.**

- 4) Nodi nad oes angen gwneud newidiadau mewn cydbwysedd gwleidyddol i nifer a dyraniad y seddi ar gyfer y canlynol:**

**Awdurdod Parc Cenedlaethol Bannau Brycheiniog, Panel Heddlu a Throsedd Dyfed-Powys  
a'r Panel Ymgynghorol Ynghylch y Polisi Tâl.**

**Y RHESYMAU:**

Mae 5 Cyngorydd wedi hysbysu'r Prif Weithredwr nad ydynt mwyach am fod yn aelodau o'r Grŵp Llafur ac maent wedi ffurfio Grŵp newydd a gaiff ei adnabod fel y Grŵp Annibynnol Newydd. O dan adran 15 o Ddeddf Llywodraeth Leol a Thai 1989, mae'n ofynnol i'r Cyngor gynnal 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 NAC OES  
Angen i'r Cyngor wneud penderfyniad 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**

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# EXECUTIVE SUMMARY

## COUNCIL

10<sup>TH</sup> APRIL 2019

### APPOINTMENT OF MEMBERS TO SERVE ON COUNCIL ADVISORY PANELS AND OUTSIDE BODIES SUBJECT TO POLITICAL BALANCE REQUIREMENTS

The Chief Executive received notice from Councillors Sharen Davies, Jeff Edmunds, Eryl Morgan, Shahana Najmi and Louvain Roberts on the 6<sup>th</sup> March 2019 that they had resigned from the Labour Group. On the 19<sup>th</sup> March 2019 notification was received by the Chief Executive that the 5 members had formed a new group to be known as the New Independent Group. Having reviewed the political balance of the authority changes are required to the membership of the Mid and West Wales Fire and Rescue Authority and the Constitutional Review Working Group.

The Labour Group will need to relinquish a seat on the Mid and West Wales Fire & Rescue Authority to the Plaid Cymru Group, and the Labour Group will need to relinquish a seat on the Cross Party Constitutional Review Working Group to the New Independent Group.

Group Leaders will put forward their changes in representation at the meeting.

There are no changes required to any other outside bodies/Council advisory Panels.

DETAILED REPORT ATTACHED ?

None

## 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 <b>NONE</b>	Legal <b>YES</b>	Finance <b>NONE</b>	ICT <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>	Physical Assets <b>NONE</b>
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### Legal

Appointments to the Mid and West Wales Fire Authority are set out in Section 15 and 16 of the Local Government and Housing Act 1989 which requires unitary authorities to appoint County Councillors according to the political balance of the individual unitary authority.

The Constitutional Review Working Group was established as a politically balanced cross-party working group

## 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
The Local Government Act 2000 The Local Government (Wales) Measure 2011		<a href="https://www.legislation.gov.uk/mwa/2011/4/contents">https://www.legislation.gov.uk/mwa/2011/4/contents</a>
The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012		<a href="https://www.legislation.gov.uk/uksi/2012/1433/pdfs/uksi_20121433_en.pdf">https://www.legislation.gov.uk/uksi/2012/1433/pdfs/uksi_20121433_en.pdf</a>
Local Government and Housing Act 1989 – Sections 15 and 16		<a href="https://www.legislation.gov.uk/ukpga/1989/42/part/I/crossheading/political-balance-on-committees-etc">https://www.legislation.gov.uk/ukpga/1989/42/part/I/crossheading/political-balance-on-committees-etc</a>
Environment Act 1995 - Schedule 7		<a href="https://www.legislation.gov.uk/ukpga/1995/25/schedule/7">https://www.legislation.gov.uk/ukpga/1995/25/schedule/7</a>
Minutes of the meeting of the Council held on the 24 <sup>th</sup> May 2017		<a href="http://democracy.carmarthenshire.gov.wales/documents/g675/Printed%20minutes%2024th-May-2017%2011.00%20County%20Council.pdf?T=1">http://democracy.carmarthenshire.gov.wales/documents/g675/Printed%20minutes%2024th-May-2017%2011.00%20County%20Council.pdf?T=1</a>