

# CYNGOR SIR

10 EBRILL 2019

## AELODAETH PWYLLGORAU CRAFFU, PWYLLGORAU RHEOLEIDDIO A PHWYLLGORAU ERAILL Y CYNGOR A PHENODI AELODAU I WASANAETHU ARNYNT

ADOLYGIAD YN DILYN NEWIDIAETH GRWPYAU GWLEIDYDDOL

### ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

O ganlyniad i newidiadau i aelodaeth wleidyddol gyffredinol y Cyngor:

1. Nodi bod grŵp gwleidyddol newydd yn cael ei sefydlu a fydd yn cael ei alw'n Grŵp Annibynnol Newydd.
2. Mabwysiadu'r newidiadau i nifer y seddi a ddelir gan y Grŵp Llafur a'r seddi a bennir i'r Grŵp Annibynnol Newydd, fel y nodir yn Nhablau 1, 2 a 3 yr adroddiad.
3. Yn unol â Rheol Gweithdrefn Gorfforaethol 2 (2) (n) cymeradwyo'r newidiadau i aelodaeth y Pwyllgorau o ganlyniad i argymhelliad 1 uchod (fel y nodwyd yn yr adroddiad/adroddwyd yn y cyfarfod).
4. Nodi nad oes dim newidiadau i nifer y seddi sy'n cael eu dal gan Grŵp Plaid Cymru, Y Grŵp Annibynnol a'r Aelod heb Gysylltiad Pleidiol.
5. Yn unol â Rhan 6 Mesur Llywodraeth Leol (Cymru) 2011, cytuno ar y cyfrifiad diwygiedig ar gyfer pennu Cadeiryddion y pum Pwyllgor Craffu a bod Cadeirydd y Pwyllgor Craffu – Cymunedau yn cael ei benodi gan aelodau'r Pwyllgor hwnnw.

### Y Rhesymau:

Adolygiad o'r trefniadau ar gyfer dyrannu seddi i grwpiau gwleidyddol, o dan adran 15 o Ddeddf Llywodraeth Leol a Thai 1989.

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)

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

## COUNTY COUNCIL

10<sup>TH</sup> APRIL 2019

### COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM

REVIEW FOLLOWING POLITICAL GROUP CHANGES

In accordance with the Constitution, the Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council.

The allocation of seats on the Council's regulatory, scrutiny and other committees should therefore be made to reflect as closely as possible the political composition of the Council as a whole.

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. In accordance with the requirements of the Local Government and Housing Act 1989 the Local Government (Committees and Political Groups) regulations 1990, as amended, and the Local Government Wales (measure) 2011, the Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council, as far as possible.

The attached report sets out the suggested revised Committee allocations together with changes in Committee membership put forward by the Labour and New Independent Groups.

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 & Law

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

Committees are to be appointed in accordance with the requirements of the Local Government and Housing Act 1989, the Local Government (Committees and Political Groups) regulations 1990, as amended, and the Local Government (Wales) Measure 2011.

The Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council.

The Council's constitution sets out arrangement for appointment to fill vacancies on Committees.

## 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		<a href="https://www.legislation.gov.uk/mwa/2011/4/contents">https://www.legislation.gov.uk/mwa/2011/4/contents</a>
The Local Government (Wales) Measure 2011		<a href="https://www.legislation.gov.uk/ukpga/2000/22/contents">https://www.legislation.gov.uk/ukpga/2000/22/contents</a>
Local Government and Housing Act 1989 – Sections 15 and 16		<a href="https://www.legislation.gov.uk/ukpga/1989/42/part/II/crossheading/political-balance-on-committees-etc">https://www.legislation.gov.uk/ukpga/1989/42/part/II/crossheading/political-balance-on-committees-etc</a>
The Local Government (Committees and Political Groups) Regulations 1990		<a href="https://www.legislation.gov.uk/uksi/1990/1553/contents/made">https://www.legislation.gov.uk/uksi/1990/1553/contents/made</a>