

PWYLLGOR ARCHWYLIO

1af Gorffennaf 2019

AELOD LLEYNG Y PWYLLGOR ARCHWILIO

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Argymhellir y dylid ymestyn cyfnod penodi Mrs James am gyfnod pellach o 3 blynedd hyd at ddyddiad yr Etholiadau Llywodraeth Leol yn 2022.

Y Rhesymau:

Caniatáu dilyniant mewn cynrychiolaeth aelodau lleyg ar Bwyllgor Archwilio'r Cyngor.

Daw cyfnod swydd yr Aelod Lleyg presennol i ben ar 30 Mehefin 2019.

Ymgynghorwyd â'r pwyllgor craffu perthnasol :

AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad : AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad : Oes

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

Amherthnasol

Y Gyfarwyddiaeth:

Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees Jones

Awdur yr Adroddiad:

Gaynor Morgan

Swyddi:

Pennaeth Gweinyddiaeth a'r Gyfraith

Pennaeth Gwasanaethau Democrataidd

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AUDIT COMMITTEE

1st July 2019

LAY MEMBER OF THE AUDIT COMMITTEE

In accordance with the provisions of the Local Government (Wales) Measure 2011 the Council is required to appoint a minimum of 1 Lay member to serve as a member of the Council's Audit Committee.

Council at its meeting held on the 8th June 2016 resolved that Mrs Julie James be appointed to the post of External Voting Member of the Audit Committee for the period 1st July, 2016 to 30th June, 2019.

In order to allow continuity in lay member representation it is recommended that Mrs James' appointment be extended for a further term of 3 years, ending on the date of the Local Government Elections in 2022.

Other option available:-

The Committee may alternatively decide to commence a process of recruitment for a new member. In this circumstance, a report will be submitted to the next meeting to agree a job advert, person specification and arrangements for the recruitment process.

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 |
|---|-------|---------|------|------------------------|-----------------------|-----------------|
| NO | YES | NONE | NONE | NONE | NONE | NONE |

Legal

The Council is required to appoint at least one lay member on the Audit Committee, in accordance with the Local Government (Wales) Measure 2011.

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

N/A

2. Local Member(s)

N/A

3. Community / Town Council

N/A

4. Relevant Partners

N/A

5. 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:

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|--|--------------|---|
| Local Government Wales Measure 2011 | | https://www.legislation.gov.uk/mwa/2011/4/pdfs/mwa_20110004_en.pdf |
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