

CYNGOR SIR
11EG MEDI 2019

AELOD ALLANOL A PHLEIDLAIS I'R PWYLLGOR ARCHWILIO

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Cymeradwyo argymhelliad y Pwyllgor Archwilio i estyn cyfnod penodiad Mrs Julie James yn aelod allanol a phleidlais i'r Pwyllgor Archwilio am gyfnod pellach o 3 blynedd, hyd at ddyddiad yr etholiadau llywodraeth leol yn 2022.

Y RHESYMAU:

Cydymffurfio â gofynion Mesur Llywodraeth Leol Cymru 2011 a chyfansoddiad y Cyngor o ran penodi aelod allanol a phleidlais i'r Pwyllgor Archwilio ac er mwyn caniatáu dilyniant mewn cynrychiolaeth aelod lleig.

Ymgynghorwyd a'r Pwyllgor Craffu Perthnasol	AMH
Angen i'r Bwrdd Gweithredol wneud penderfyniad	NAC OES
Angen i'r Cyngor wneud penderfyniad	OES

Aelod y Bwrdd Gweithredol a'r Portfolio - Amherthnasol

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Linda Rees Jones Awdur yr Adroddiad: Gaynor Morgan	Swyddi: Pennaeth Gweinyddiaeth a'r Gyfraith Rheolwr Gwasanaethau Democrataidd	Rhifau ffôn/Cyfeiriadau E-bost: 01267 224012 LRJones @sirgar.gov.uk 01267 224026 GMorgan@sirgar.gov.uk
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COUNTY COUNCIL
11TH SEPTEMBER 2019

EXTERNAL VOTING 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.

At its meeting held on 1st July, 2019 the Audit Committee resolved that Mrs James' period of appointment as a lay member of the Audit Committee be extended for a further period of 3 years, up to the date of the local government elections in 2022.

Council is asked to approve this appointment.

DETAILED REPORT ATTACHED ?

NO

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: L. Rees-Jones - Head of Administration and Law

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
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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: L. Rees- Jones, Head of Administration and 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