

CYNGOR SIR

9FED HYDREF 2019

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

ADOLYGIAD YN DILYN YMDDISWYDDIAD Y CYNGHORYDD D.C. EVANS O'R GRŴP LLAFUR A
HYSBYSIAD O'I DDYMUNIAD I YMUNO Â GRŴP PLAID CYMRU

ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

O ganlyniad i newidiadau i gyfansoddiad gwleidyddol cyffredinol y Cyngor:

- 1) bod dyraniad y seddi ar Panel Heddlu a Throsedd Dyfed Powys (3) yn cael ei newid fel a ganlyn:-

Plaid Cymru (2) Llafur (1)

- 2) bod dyraniad y seddi ar Panel Ymgynghorol Ynghylch y Polisi Tâl (6) yn cael ei newid fel a ganlyn:-

Plaid Cymru (3) Llafur (1) Annibynnol (1) Annibynnol Newydd (1)

- 3) O ganlyniad i argymhellion 1 a 2 uchod, cymeradwyo'r newidiadau aelodaeth fel y'u cyhoeddwyd yn yr adroddiad/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, Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru a Gweithgor Adolygu'r Cyfansoddiad

Y RHESYMAU:

Ymddiswyddodd y Cyngorydd D.C. Evans o'r Grŵp Llafur a dod yn aelod o Grŵp Plaid Cymru.

Mae adrannau 15 ac 16 o Ddeddf Llywodraeth Leol a Thai 1989 yn nodi ei bod yn ofynnol i awdurdodau unedol benodi Cyngorwyr Sir yn ôl cydbwysedd gwleidyddol yr awdurdod unedol unigol.

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	Rhifau ffôn: 01267 224012 LRJ 01267 224026 GM Cyfeiriadau E-bost: LRJones@sirgar.gov.uk GMorgan@sirgar.gov.uk
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EXECUTIVE SUMMARY

COUNCIL

9TH OCTOBER 2019

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

The Chief Executive received notice from Councillor Colin Evans that he had resigned from the Labour Group on 28th July 2019, subsequently Cllr Evans joined the Plaid Cymru Group on the 4th September 2019.

As a result of revised political balance calculations:-

- the Labour Group will need to relinquish a seat on the Council's Pay Policy Advisory Panel to the New Independent Group and,
- the Independent Group will need to relinquish a seat on the Dyfed Powys Police & Crime Panel to the Plaid Cymru Group.

Following discussion with the Groups: -

- The Independent Group has relinquished the seat held by Councillor Jim Jones on the Dyfed Powys Police & Crime Panel. The Plaid Cymru Group will put forward their nomination for this seat at the meeting.
- The Labour Group has relinquished the seat held by Councillor John Prosser on the Council's Pay Policy Advisory Panel and the New Independent Group has nominated Councillor Jeff Edmunds to take this seat.

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

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 NONE	Legal YES	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
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Legal

Appointments to the Dyfed Powys Police and Crime Panel are set out in Para 31 of Part 4, Schedule 6, Police Reform & Social Responsibility Act 2011 which contains a requirement that when considering panel membership a 'balanced appointment' objective is met (as far as is reasonably practicable).

Under the provisions of the Localism Act 2011, all local authorities are required to approve a Pay Policy Statement for all of their employees by the 31st March each year. The Council has established a politically balanced Pay Policy Advisory Panel to consider the Council's Pay Policy.

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
Police Reform and Social Responsibility Act 2011		http://www.legislation.gov.uk/ukpga/2011/13/contents/enacted
The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012		https://www.legislation.gov.uk/uksi/2012/1433/pdfs/uksi_20121433_en.pdf
Minutes of the meeting of the Council held on the 6th March 2013 – Establishment of PPAP		http://online.carmarthenshire.gov.uk/agenda/s/eng/COCO20130306/MINUTES.HTM