

# CYFARFOD BLYNYDDOL Y CYNGOR

## 24AIN MAI 2017

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

#### ARGYMHELLION Y PWYLLGOR GWASANAETHAU DEMOCRATAIDD:

1. Cynyddu cyfanswm y seddau ar Bwyllgorau o 167 i 168 o seddau (cynydd o 1).
2. Yn dilyn mabwysiadu (1) uchod, cynyddu nifer y seddau Craffu o 67 i 68.
3. Ystyried aelodaeth ddiwygiedig pwyllgorau fel y manylwyd arni yn yr adroddiad.
4. Cymeradwyo penodi aelodau i Bwyllgorau Rheoleiddio, Pwyllgorau Craffu a Phwyllgorau Eraill fel y nodwyd yn Atodiad 1 o'r adroddiad neu y rhoddwyd gwybod amdani yn y cyfarfod.

#### Y RHESYMAU:

**Bodloni gofynion Cyfansoddiad y Cyngor, Deddf Llywodraeth Leol 2000 a Mesur Llywodraeth Leol (Cymru) 2011**

Ymgynghorwyd â'r Pwyllgor Craffu	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:- Amherthnasol

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

COUNCIL

24<sup>TH</sup> MAY 2017

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

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.

Having considered the new political structure of the Authority and in order to ensure that there is a full allocation of seats available for distribution amongst the political groups and any unaffiliated members, it is recommended that the calculation for the distribution of seats on Committees be increased by 1 from 167 (as agreed by the previous Council) to 168 with the number of seats available on Scrutiny Committees increasing from 67 to 68. Changes are also recommended to the number of members on individual regulatory and other committees, to best represent the political balance of the new Council, thus ensuring that all seats are allocated on a politically balanced basis, with the seats on committees also being allocated to reflect, as far as possible, the political balance of the council as a whole.

I have undertaken the review and submit the recommendations set out in the attached report for the Council's consideration.

Appendix 1 to the report details the nominations received from the Political Groups to serve on Committees, any outstanding nominations will be made at the meeting.

**DETAILED REPORT ATTACHED ?**

**YES – REPORT**  
**Committee Nominations – Appendix 1**

# 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

<b>Policy, Crime &amp; Disorder and Equalities</b>	<b>Legal</b>	<b>Finance</b>	<b>ICT</b>	<b>Risk Management Issues</b>	<b>Staffing Implications</b>	<b>Physical Assets</b>
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## **Legal**

Committees to be appointed in accordance with the requirements of the Council's Constitution, the Local Government Act 2000 and 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**

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:**

<b>Title of Document</b>	<b>File Ref No.</b>	<b>Locations that the papers are available for public inspection</b>
The Local Government Act 2000 The Local Government (Wales) Measure 2011		<b>Administration &amp; Law Division, Chief Executive's Department</b>