

CYNGOR SIR
14^{EG} CHWEFROR 2018

**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 A. JAMES O'R GRŴP ANNIBYNNOL A HYSBYSIAD O'I DDYMUNIAD I YMUNO Â GRŴP PLAID CYMRU.

ARGYMHELLIAD:

O ganlyniad i newidiadau iaelodaeth wleidyddol gyffredinol y Cyngor a chais am adolygiad o'r trefniadau ar gyfer dyrannu seddi i grwpiau gwleidyddol:

1. Ystyried a chymeradwyo'r enwebiadau diwygiedig o ran yr Aelodau sy'n eistedd ar Awdurdod Parc Cenedlaethol Bannau Brycheiniog ac ar Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru, fel y nodir yn Atodiad A yr adroddiad.
2. Nodi nad oes dim newidiadau o ran nifer y seddi a dyraniad y seddi ar gyfer y canlynol:

Panel Heddlu a Throseddu Dyfed-Powys
Gweithgor Adolygu'r Cyfansoddiad
Y Panel Ymgynghorol ynghylch y Polisi Tâl

Y RHESYMAU:

Ymddiswyddodd y Cynghorydd A. James o'r Grŵp Annibynnol a dod yn aelod o Grŵp Plaid Cymru ar 10 Ionawr 2018. Mae Grŵp Plaid Cymru wedi gofyn am adolygiad o'r trefniadau ar gyfer dyrannu seddi i grwpiau gwleidyddol, o dan adran 15 o Ddeddf Llywodraeth Leol a Thai 1989.

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 Cynghorydd 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
Democratiaidd**

Rhifau ffôn: 01267 224012

LRJ

01267 224026 GM

Cyfeiriadau E-bost:

LRJones@sirgar.gov.uk

GMorgan@sirgar.gov.uk

EXECUTIVE SUMMARY

COUNCIL

14TH FEBRUARY 2018

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

REVIEW FOLLOWING COUNCILLOR A. JAMES' RESIGNATION FROM THE INDEPENDENT GROUP AND NOTIFICATION OF WISH TO JOIN THE PLAID CYMRU GROUP

Council at its Annual Meeting held on the 24th May 2017 considered the appointment of members to the following Advisory Panels & Outside bodies (Minutes 17 and 18 refer):

Cross Party Constitutional Review Working Group

Pay Policy Advisory Panel

Brecon Beacons National Park Authority

Mid and West Wales Fire Authority and

Dyfed Powys Police and Crime Panel

As a result of the decision by Councillor A. James to resign from the Independent Group and become a member of the Plaid Cymru Group the allocation of seats to political groups for the Brecon Beacons National Park Authority and the Mid and West Wales Fire Authority have changed. There are no changes to the Dyfed Powys Police and Crime Panel, the Cross Party Constitutional Review Working Group and the Pay Policy Advisory Panel.

Following discussions with Group Leaders, the nominations received for the new arrangements for representation on the Brecon Beacons National Park Authority and the Mid and West Wales Fire Authority are detailed within Appendix A.

DETAILED REPORT ATTACHED?	Appendix A
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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
NONE	YES	NONE	NONE	NONE	NONE	NONE

Legal

Appointments to the Brecon Beacons National Park Authority and the Mid and West Wales Fire Authority are set out in Section 15 and 16 of the Local Government and Housing Act 1989 which requires unitary authorities to appoint County Councillors according to the political balance of the individual unitary authority. Schedule 7, paragraph 2(4) of the Environment Act 1997 also requires authorities to have regard to the desirability of appointing Councillors to NPA's with wards wholly or partly situated within the relevant park.

The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012 explanatory note "paragraph 24 of Schedule 6 of the Police Reform and Social Responsibility Act 2011, "Balanced appointment objective" means the objective that local authority members of a police and crime panel (when taken together) represent all parts of the police area, *represent the political make-up of the relevant local authority* or the relevant local authorities when taken together, and have the skills, knowledge and experience necessary for the panel to discharge its functions effectively".

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 The Local Government (Wales) Measure 2011		https://www.legislation.gov.uk/mwa/2011/4/contents
The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012		https://www.legislation.gov.uk/uksi/2012/1433/pdfs/uksi_20121433_en.pdf
Local Government and Housing Act 1989 – Sections 15 and 16		https://www.legislation.gov.uk/ukpga/1989/42/part/I/crossheading/political-balance-on-committees-etc
Environment Act 1995 - Schedule 7		https://www.legislation.gov.uk/ukpga/1995/25/schedule/7
Minutes of the meeting of the Council held on the 24 th May 2017		http://democracy.carmarthenshire.gov.wales/documents/g675/Printed%20minutes%2024th-May-2017%2011.00%20County%20Council.pdf?T=1