

## Bwrdd Gweithredol

### 21 Mehefin 2021

#### Y Pwnc: ADRODDIAD CYNNYDD YNGHYLCH SEFYDLU CYD-BWYLLGOR CORFFORAETHOL DE-ORLLEWIN CYMRU

**Y Pwrcas:** Darparu trosolwg i aelodau ynghylch y gofyniad i sefydlu Cyd-bwyllgorau Corfforaethol a cheisio awdurdod dirprwyedig i swyddogion gychwyn trafodaethau gyda'r awdurdodau y cyfeirir atynt yn yr adroddiad hwn er mwyn datblygu protocolau addas ar gyfer trefniadau'r Cyd-bwyllgor Corfforaethol yn Ne-orllewin Cymru. Dyma'r cyntaf o gyfres o adroddiadau y bydd angen i aelodau eu hystyried.

#### Yr Argymhellion / Penderfyniadau allweddol sydd eu hangen:

- Nodi'r gwaith sy'n cael ei wneud a'r camau nesaf sydd angen eu cymryd mewn perthynas â'r trefniadau llywodraethu ar gyfer Cyd-bwyllgor Corfforaethol De-orllewin Cymru;
- Dirprwyd awdurdod i'r Prif Weithredwr, mewn ymgynghoriad â'r Arweinydd, i gytuno ar gais am gyllid grant sy'n cael ei wneud i Lywodraeth Cymru er mwyn sefydlu Cyd-bwyllgor Corfforaethol De-orllewin Cymru a derbyn unrhyw gynnig grant allai gael ei wneud gan Lywodraeth Cymru (boed yn cael ei wneud i'r Cyngor hwn neu i Gyngor arall sy'n cymryd rhan yng Nghyd-bwyllgor Corfforaethol De-orllewin Cymru);
- Dirprwyd awdurdod i'r Prif Weithredwr gychwyn trafod gyda'r Awdurdodau hynny a fydd wedi'u cynnwys yng Nghyd-bwyllgor Corfforaethol De-orllewin Cymru i ddatblygu cynigion ar gyfer sefydlu Cyd-bwyllgor Corfforaethol De-orllewin Cymru;
- Gwneud cais am gyflwyno adroddiad pellach yn nodi'r diweddaraf o ran cynnydd.

**Y Rhesymau:** Rhoi'r wybodaeth ddiweddaraf i aelodau ynghylch y cynnydd sy'n cael ei wneud o ran sefydlu'r trefniadau llywodraethu ar gyfer y Cyd-bwyllgor Corfforaethol hwn.

Angen ymgynghori â'r pwylgor craffu perthnasol Dim ar hyn o bryd, adroddiad cynnydd yn unig.

Angen i'r Bwrdd Gweithredol wneud penderfyniad Oes

Angen i'r Cyngor wneud penderfyniad Nac Oes

**YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y Cyngorydd Emlyn Dole**

Y Gyfarwyddiaeth: Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth: Jason Jones

Linda Rees-Jones

Awdur yr Adroddiad:  
Jason Jones a Linda Rees-Jones

Swydd:

Pennaeth Adfywio  
Pennaeth  
Gweinyddiaeth a'r Gyfraith

Ffôn:

Cyfeiriad E-bost:

LRJones@sirgar.gov.uk

**EXECUTIVE SUMMARY**  
**Executive Board**  
**21<sup>st</sup> June 2021**

**Progress report on the establishment of the South West Wales  
Corporate Joint Committee**

1. This report seeks to provide an overview to members on the requirement to establish Corporate Joint Committees (“CJCs”) and to seek delegated authority for officers to enter into discussions with the authorities referenced in this report to develop suitable proposals for the CJC arrangements in South West Wales. This is the first of a series of reports that members will need to consider.
2. Welsh Government have imposed a requirement for Corporate Joint Committees to be established, and Regulations were made by the Welsh Ministers on the 17<sup>th</sup> March to establish the South West Wales Corporate Joint Committee.
3. Some functions are prescribed by the Welsh Ministers as being the remit of the CJC, namely:
  - (a) The economic well-being function;
  - (b) Developing transport policies and preparing regional transport plans;
  - (c) The preparation of strategic development plans.

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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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: Jason Jones, Head of Regeneration  
Linda Rees-Jones, head of Administration and Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	NONE	YES	YES	NONE

### 1. Policy, Crime & Disorder and Equalities

The South West Wales Corporate Joint Committee has been established by Regulations

### 2. Legal

Section 74 of the Local Government and Elections (Wales) Act 2021 enabled the Welsh Ministers by regulations to establish bodies corporate, known as Corporate Joint Committees. The Welsh Ministers made the South West Wales Corporate Joint Committee regulations 2021 on the 17<sup>th</sup> March 2021. Similar CJs have been established by regulations in other areas of Wales. These bodies are established in order to exercise certain functions specified in the regulations, being:

1. The economic well-being function;
2. Developing transport policies and preparing regional transport plans;
3. The preparation of strategic development plans.

Detailed governance arrangements now need to be developed.

### **3. Finance**

An application can be made to Welsh Government for funding to work up the governance arrangements of the CJC.

Decisions on any funding to be transferred to the CJC will be made at a future stage and will be the subject of a separate report at that time.

### **4. ICT**

None identified

### **5. Risk Management Issues**

At this stage, the Risk of the partner authorities in the CJC not being able to agree the governance arrangements.

### **6. Physical Assets**

None identified at this stage

### **7. Staffing Implications**

There will be officer time required to work up the governance arrangements.

There may be staffing implications at a future date, which will be the subject of a further report.

# **CONSULTATIONS**

**I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below**

**Signed: Jason Jones, Head of Regeneration  
Linda Rees-Jones, head of Administration and Law**

**1. Scrutiny Committee – N/A at this stage**

**2. Local Member(s) - N/A at this stage**

**3. Community / Town Council - N/A.**

**4. Relevant Partners - N/A at this stage**

**5. Staff Side Representatives and other Organisations -N/A at this stage**

**EXECUTIVE BOARD PORTFOLIO  
HOLDER AWARE**

**YES**

**Section 100D Local Government Act, 1972 – Access to Information  
List of Background Papers used in the preparation of this report:**

**THESE ARE DETAILED BELOW**

<b>Title of Document</b>	<b>File Ref No.</b>	<b>Locations that the papers are available for public inspection</b>
The Corporate Joint Committees (General)(Wales) Regulations 2021	N/A	Online
The South West Wales Corporate Joint Committees Regulations 2021	N/A	Online
The Local Government and Elections (Wales) Act 2021	N/A	Online
Welsh Government Prospectus		