

**Y Pwyllgor Llywodraethu ac Archwilio**  
**16 Gorffennaf 2021**

**Cod Llywodraethu Corfforaethol**

**Argymhellion / penderfyniadau allweddol sy'n ofynnol:**

1. Ystyried y Cod Llywodraethu Corfforaethol

**Rhesymau:**

Cymeradwyaeth y Pwyllgor Llywodraethu ac Archwilio.

Ymgynghorir â'r pwyllgor craffu perthnasol Oes – Y Pwyllgor Archwilio

Penderfyniad y Bwrdd Corfforaethol Yn Ofynnol : NA

Angen Penderfyniad y Cyngor : NA

DEILYDD PORTFFOLIO AELODAU BWRDD GWEITHREDOL : Cyngorydd David Jenkins

Cyfarwyddiad:

Gwasanaethau Corfforaethol

Enw Pennaeth y Gwasanaeth:

Helen Pugh

Awdur yr Adroddiad:

Grŵp Llywodraethu Corfforaethol

Dynodiadau:

Pennaeth Refeniw a  
Chydymffurfio Ariannol

Ffôn:

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**EXECUTIVE SUMMARY**  
**Governance and Audit Committee**  
**16<sup>th</sup> July 2021**

<b>Code of Corporate Governance</b>
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The Council sees Corporate Governance as *“doing the right things, in the right way, for the right people in a timely, inclusive, open, honest and accountable manner.”* It comprises the systems and processes, and also the culture and values, by which the Council is directed and controlled and how it accounts to and engages with its citizens.

Strong, transparent and responsive governance enables the Council to put citizens first by pursuing its aims and priorities effectively, and by underpinning them with appropriate mechanisms for managing performance and risk. In order to maintain citizens’ confidence, these mechanisms must be sound and be seen to be sound. The Governance Framework comprises the systems and processes, and cultures and values, by which the Authority is directed and controlled and its activities through which it accounts to, engages with and leads the community. It enables the Authority to monitor the achievement of its strategic objectives and to consider whether those objectives have led to the delivery of appropriate, cost-effective services.

The attached Code of Corporate Governance sets out Carmarthenshire County Council’s approach to achieving and maintaining good corporate governance. This Code has been updated and reviewed by the Corporate Governance Group to recognise policies and processes that are consistent with the principles of the Chartered Institute of Public Finance and Accountancy (CIPFA) and the Society of Local Authority Chief Executives and Senior Managers (SOLACE) Framework ‘Delivering Good Governance in Local Government’ (Guidance Notes for Welsh Authorities 2016 Edition – Published September 2016). This framework identified 7 key principles of good governance which complement the Well-being of Future Generations Act requirements.

<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:** Helen Pugh, Head of Revenues & Financial Compliance

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

## Policy, Crime & Disorder and Equalities / Legal

The Well-being of Future Generations (Wales) Act. This document ensures that the wellbeing objectives are integrated into our corporate governance approach.

Principles of the Chartered Institute of Public Finance and Accountancy (CIPFA) and the Society of Local Authority Chief Executives and Senior Managers (SOLACE) Framework 'Delivering Good Governance in Local Government' (Guidance Notes for Welsh Authorities 2016 Edition – Published September 2016).

## Risk Management Issues

Robust Governance Framework comprising the systems, processes and cultures & values, by which the Authority is directed and controlled and its activities through which it accounts to, engages with and leads the community, is paramount to deliver and monitor achievements of strategic objectives and to consider whether those objectives have led to the delivery of appropriate, cost-effective and efficient services.

# CONSULTATIONS

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

Signed: Helen Pugh, Head of Revenues & Financial Compliance

**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

**EXECUTIVE BOARD PORTFOLIO  
HOLDER(S) AWARE/CONSULTED**

YES

Cllr David Jenkins

**Section 100D Local Government Act, 1972 – Access to Information**

**List of Background Papers used in the preparation of this report:**

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Future Generations Commissioner for Wales Procuring for Well-being		<p><b>Cymraeg:</b>  <a href="https://www.futuregenerations.wales/wp-content/uploads/2021/02/CYM-Section-20-Procurement-Review.pdf">https://www.futuregenerations.wales/wp-content/uploads/2021/02/CYM-Section-20-Procurement-Review.pdf</a></p> <p><b>English:</b> <a href="https://www.futuregenerations.wales/wp-content/uploads/2021/02/ENG-Section-20-Procurement-Review.pdf">https://www.futuregenerations.wales/wp-content/uploads/2021/02/ENG-Section-20-Procurement-Review.pdf</a></p>