

PWYLLGOR CRONFA BENSIWN DYFED
DYDDIAD 03/12/2021

Atodiad Cytundeb Rhwng Awdurdodau Partneriaeth Pensiwn Cymru

Y Pwyllgor i nodi cynnwys yr adroddiad ac argymell y dylid cymeradwyo'r atodiad i'r Cytundeb Rhwng Awdurdodau yng nghyfarfod nesaf y Cyngor.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Y Pwyllgor i nodi cynnwys yr adroddiad ac argymell y dylid cymeradwyo'r atodiad i'r Cytundeb Rhwng Awdurdodau yng nghyfarfod nesaf y Cyngor.

Y RHESYMAU:

Mae'r Cytundeb Rhwng Awdurdodau wedi cael ei adolygu gan Weithgor Swyddogion Partneriaeth Pensiwn Cymru a Burges Salmon, ymgynghorwyr cyfreithiol Partneriaeth Pensiwn Cymru er mwyn galluogi:

- cynrychiolydd aelodau o'r cynllun i fod yn rhan o Gyd-bwyllgor Llywodraethu
- penodi Dyranwyr ar gyfer Is-gronfeydd y Farchnad Breifat,
- amrywiol fân-newidiadau eraill neu ddiweddariadau ers sefydlu Partneriaeth Pensiwn Cymru

Ymgynghorwyd â'r pwyllgor craffu perthnasol

AMHERTHNASOL

Angen i'r Cabinet wneud penderfyniad

OES

Angen i'r Cyngor wneud penderfyniad

OES – 8 Rhagfyr 2021

YR AELOD O'R CABINET SY'N GYFRIFOL AM Y PORTFFOLIO - AMHERTHNASOL

Y Gyfarwyddiaeth:
Gwasanaethau Corfforaethol

Enw'r Gyfarwyddwr:
Chris Moore

Awdur yr Adroddiad:
Chris Moore

Swydd:

Cyfarwyddwr
Gwasanaethau
Corfforaethol, Cyngor
Sir Gâr

Rhifau ffôn: 01267 224120

Cyfeiriad e-bost:

CMoore@sirgar.gov.uk

**EXECUTIVE SUMMARY
DYFED PENSION FUND COMMITTEE
DATE 03/12/2021**

**Wales Pension Partnership Inter-Authority Agreement (IAA)
Addendum**

Changes to the IAA require unanimous agreement from all eight of the Constituent Authorities within the WPP and an Addendum to allow for the above changes is attached. The Committee is asked to recommend the Addendum to Carmarthenshire County Council for approval at the 8th December 2021 County Council meeting.

Amendments to the agreement are included in schedule 1 of the attached report.

DETAILED REPORT ATTACHED?

YES

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: **C Moore**

Director of Corporate Services

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

Legal

The Inter-Authority Agreement is a legal document and any changes require unanimous agreement from all eight of the Constituent Authorities.

CONSULTATIONS

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

Signed: **C Moore**

Director of Corporate Services

1. Scrutiny Committee

NA

2. Local Member(s)

NA

3. Community / Town Council

NA

4. Relevant Partners

NA

5. Staff Side Representatives and other Organisations

NA

**CABINET MEMBER PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

NA

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

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection