

CYNGOR SIR

8 RHAGFYR 2021

YCHWANEGIAD AT GYTUNDEB RHYNG-AWDURDODAU (IAA) PARTNERIAETH PENSIWN CYMRU (WPP)

Argymhellion / penderfyniadau allweddol sydd eu hangen:

Bod yr atodiadau i IAA WPP yn cael eu cymeradwyo.

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

Ymgynghori â'r pwyllgor craffu perthnasol NA

Angen Penderfyniad y Cabinet NAC OES

Angen Penderfyniad y Cyngor OES – 8 Rhagfyr 2021

DEILYDD PORTFFOLIO AELODAU'R CABINET: NA

Cyfarwyddiaeth: Gwasanaethau
Corfforaethol

Enw'r Pennaeth Gwasanaeth:
Chris Moore

Awdur yr Adroddiad: Chris Moore

Dynodiadau:

Cyfarwyddwr
Gwasanaethau
Corfforaethol, Cyngor Sir
Caerfyrddin

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Cyfeiriadau e-bost:
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EXECUTIVE SUMMARY

**COUNTY COUNCIL
8TH DECEMBER 2021**

ADDENDUM TO THE INTER-AUTHORITY AGREEMENT (IAA) OF THE WALES PENSION PARTNERSHIP (WPP)

Changes to the IAA require unanimous agreement from all eight of the Constituent Authorities within the WPP.

An addendum to allow for the above changes is included within schedule 1 of the attached report.

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 of the WPP.

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

Dyfed Pension Fund Committee – recommended the addendums for County Council approval at their meeting on 3rd December 2021

5. Staff Side Representatives and other Organisations - NA

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

Not applicable

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

THERE ARE NONE