

CYNGOR SIR

9 CHWEFROR 2022

AELODAETH PWYLLGORAU CRAFFU, PWYLLGORAU RHEOLEIDDIO A PHWYLLGORAU ERAILL Y CYNGOR A PHENODI AELODAU I WASANAETHU ARNYNT

ADOLYGIAD YN DILYN MARWOLAETH TRIST Y CYNGHORYDD MAIR STEPHENS

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

O ganlyniad i newidiadau iaelodaeth wleidyddol gyffredinol y Cyngor:

1. Mabwysiadu'r newidiadau i nifer y seddi sy'n cael eu dal gan y Grŵp Annibynnol fel y nodir yn Nhablau 1, 2 a 3 yr adroddiad.
2. Nodi y bydd dwy sedd wag ar y Cyngor tan yr Etholiadau Llywodraeth Leol ym Mai 2022.
3. Yn unol â Rheol Gweithdrefn Gorfforaethol 2 (2) (n) i gymeradwyo'r newidiadau iaelodaeth y Pwyllgorau o ganlyniad i argymhelliaid 1 uchod (fel y nodwyd yn yr adroddiad).
4. Nodi nad oes dim newidiadau i nifer y seddi sy'n cael eu dal gan Grŵp Plaid Cymru, Grŵp Llafur, y Grŵp Annibynnol newydd a'r Aelodau heb gysylltiad pleidiol ar y Cyngor.
5. Yn unol â Rhan 6 o Fesur Llywodraeth Leol (Cymru) 2011, nodi bod y trefniadau presennol ar gyfer dyraniad y 5 Cadeirydd Craffu yn aros yr un fath.

Y Rhesymau:

Adolygiad o'r trefniadau ar gyfer dyrannu seddi i grwpiau gwleidyddol, o dan adran 15 o Ddeddf Llywodraeth Leol a Thai 1989.

Ymgynghorwyd â'r pwyllgor craffu perthnasol AMHERTHNASOL

Angen i'r Cabinet wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad OES

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

Y Cynghorydd Emlyn Dole (Arweinydd)

<p>Y Gyfarwyddiaeth:</p> <p>Enw Pennaeth y Gwasanaeth:</p> <p>Linda Rees Jones</p> <p>Awdur yr Adroddiad:</p> <p>Gaynor Morgan</p>	<p>Adran y Prif Weithredwr</p> <p>Swyddi: Pennaeth Gweinyddiaeth a'r Gyfraith</p> <p>Rheolwr Gwasanaethau Democrataidd</p>	<p>Rhifau ffôn:</p> <p>01267 224012 LRJ</p> <p>01267 224026 GM</p> <p>Cyfeiriadau E-bost:</p> <p>LRJones@sirgar.gov.uk</p> <p>GMorgan@sirgar.gov.uk</p>
---	--	---



**EXECUTIVE SUMMARY
COUNTY COUNCIL
9TH FEBRUARY 2022**

**COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY
AND OTHER COMMITTEES AND THE APPOINTMENT OF
MEMBERS TO SERVE UPON THEM**

REVIEW FOLLOWING THE SAD PASSING OF COUNCILLOR MAIR STEPHENS

In accordance with the Constitution, the Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council.

The allocation of seats on the Council's regulatory, scrutiny and other committees should therefore be made to reflect as closely as possible the political composition of the Council as a whole.

Councillor Mair Stephens the Deputy Leader of the Authority and a member of the Independent Group sadly passed away on Sunday 9th January 2022. In accordance with the requirements of the Local Government and Housing Act 1989 the Local Government (Committees and Political Groups) regulations 1990, as amended, and the Local Government Wales (measure) 2011, the Council is required to review the membership of committees and to allocate those seats so that they reflect the overall political composition of the Council, as far as possible.

The attached report sets out the suggested revised Committee allocations together with changes in Committee membership put forward by the Independent Group.

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: 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

Committees are to be appointed in accordance with the requirements of the Local Government and Housing Act 1989, the Local Government (Committees and Political Groups) regulations 1990, as amended, and the Local Government (Wales) Measure 2011.

The Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council.

The Council's constitution sets out arrangement for appointment to fill vacancies on Committees.



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
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
The Local Government (Committees and Political Groups) Regulations 1990		https://www.legislation.gov.uk/uksi/1990/1553/contents/made
The Local Government Act 2000		https://www.legislation.gov.uk/mwa/2011/4/contents
The Local Government (Wales) Measure 2011		https://www.legislation.gov.uk/ukpga/2000/22/contents

