

# CYFARFOD BLYNYDDOL Y CYNGOR

25AIN MAI 2022

## ADOLYGIAD BLYNYDDOL O GYFANSODDIAD Y CYNGOR

### ARGYMHELLION/ PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:-:

1. Yn unol â'r penderfyniadau a wnaed gan Banel Annibynnol Cymru ar Gydabyddiaeth Ariannol, i fabwysiadu Cynllun Cyflogau a Lwfansau Cynghorwyr ac Aelodau Cyfetholedig 2022-2023, fel y nodir yn Rhan 6.1 o'r Cyfansoddiad.
2. Mabwysiadu Cyfansoddiad y Cyngor ar gyfer 2022-2023 yn amodol ar unrhyw newidiadau angenrheidiol i'r Cyfansoddiad sy'n deillio o benderfyniadau a wnaed yn gynharach yn y cyfarfod.
3. Bod y Swyddog Monitro yn cael ei awdurdodi i wneud unrhyw fân newidiadau, cywiro gwallau teipio neu wallau drafftio a sicrhau bod yr holl groesgyfeiriadau yn y Cyfansoddiad yn gywir ac y rhoddir gwybod am y rhain i Weithgor Adolygu'r Cyfansoddiad pan fydd angen.

### Y RHESYMAU:

O dan Erthygl 14 o'r Cyfansoddiad mae'n ddyletswydd ar y Swyddog Monitro i fonitro ac adolygu gweithrediad y Cyfansoddiad i sicrhau bod y nodau a'r egwyddorion sydd ynddo yn cael effaith lawn ac er mwyn llunio argymhellion ar gyfer newidiadau. Bydd newidiadau i'r Cyfansoddiad yn cael eu cymeradwyo gan y Cyngor llawn yn unig.

Ymgynghorwyd â'r Pwyllgor Craffu	NA
Angen i'r Cabinet i wneud penderfyniad	NAC OES
Angen i'r Cyngor wneud penderfyniad	OES

### Yr Aelod o'r Cabinet sy'n Gyfrifol am y Portffolio:- Amh

Y Gyfarwyddiaeth	Y Prif Weithredwr	Rhifau ffôn
Enw Pennaeth y Gwasanaeth: Linda Rees-Jones	Swyddi: Pennaeth Gweinyddiaeth a'r Gyfraith	01267 224012 LRJ 01267 224026 GM
Awdur yr Adroddiad: Gaynor Morgan	Pennaeth y Gwasanaethau Democraidd	Cyfeiriadau e-bost: <a href="mailto:Lrjones@sirgar.gov.uk">Lrjones@sirgar.gov.uk</a> <a href="mailto:gmorgan@cararthenshire.gov.uk">gmorgan@cararthenshire.gov.uk</a>

# COUNTY COUNCIL ANNUAL MEETING 25<sup>TH</sup> MAY 2022

## AMENDMENTS TO THE COUNCIL CONSTITUTION

Council is required to review its Constitution on an annual basis and has established the Constitutional Review Working Group to present recommendations for constitutional change.

There have been no legislative changes which require changes to be made to the Council's Constitution however, the Council will need to confirm the constitution as it currently stands and amend Part 6.1 of the Constitution to reflect the Independent Remuneration Panel for Wales (IRPW) prescribed amounts to be paid to Councillors for 2022-23, and adopt

Constitutionally, responsibility for adopting a Scheme of Members' Allowances rests with the Council but the Independent Remuneration Panel for Wales (IRPW) determines the amounts to be paid with a view to providing a consistent national framework for councillor remuneration. The report contains the IRPW determinations for 2022/23 which are payable from 9<sup>th</sup> May 2022. Councillors appointed to new posts Senior/Civic Salaries at the AGM will be paid any revised salary from the start of the municipal year (25<sup>th</sup> May 2022). It should be noted that the Panel determines the rate of pay and authorities cannot vary the amounts payable or delay implementation of the panel's determinations.

The Constitutional Review Group of the previous Council recommended that the Council at its Annual Meeting should consider a report on the possibility of appointing a presiding member, it is suggested however that this report be considered at a future meeting in order for initial discussions to be held with the Constitutional Review Group of the new Council in the first instance.

Other than the issues raised, no other amendments are being put forward.

A copy of the full constitution can be viewed on the Authority's website or via the following link:-

<https://www.carmarthenshire.gov.wales/home/council-democracy/the-council/councils-constitution/>

DETAILED REPORT ATTACHED ?

Part 6.1

## 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
<b>YES</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

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

Adoption and any amendment to the Constitution is a matter for Full Council

### 2. Legal

The Council is required to comply with the Local Government Act 2000 and in the drafting and subsequent operation of the Constitution.

## 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

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

**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 Act 2000		<a href="http://www.legislation.gov.uk/ukpga/2000/22/pdfs/ukpga_20000022_en.pdf">http://www.legislation.gov.uk/ukpga/2000/22/pdfs/ukpga_20000022_en.pdf</a>
Local Government and Elections Wales Act 2021		<a href="https://www.legislation.gov.uk/asc/2021/1/contents/enacted">https://www.legislation.gov.uk/asc/2021/1/contents/enacted</a>