

PWYLLGOR PENODI YR AELODAU

22 GORFFENAF 2022

CYTRYCHIOLAETH AR GYRFF ALLANOL

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Penodi aelodau i gyrff allanol yn dilyn Etholiadau Llywodraeth Leol 2022 a chyflwyno gofyniad 'adrodd yn ôl'.

Y Rhesymau:

I roi mewn lle rhestr o'r Cyrff Allanol hynny (gan gynnwys partneriaethau) lle mae Cyngor Sir Caerfyrddin yn penodi cynrychiolydd.

Ymgynghorwyd â'r pwyllgor craffu perthnasol AMHERTHNASOL

Angen i'r Cabinet wneud penderfyniad NAG OES

Angen i'r Cyngor wneud penderfyniad NAC OES – Penodiad y Pwyllgor Penodi Aelodau

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

Y Gyfarwyddiaeth:
Prif Weithredwr

Enw Pennaeth y Gwasanaeth:
Linda Rees Jones

Awdur yr Adroddiad:
Gaynor Morgan

Swyddi:

Pennaeth Gweinyddiaeth a'r
Gyfraith

Pennaeth y Gwasanaethau
Democrataidd.

Rhifau ffôn/Cyfeiriadau E-bost

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EXECUTIVE SUMMARY

MEMBER APPOINTMENTS COMMITTEE

22ND JULY 2022

OUTSIDE BODY REPRESENTATION

In view of the Local Government Elections, it is pertinent to review the list of notified Outside Bodies and determine whether the Council should make/continue to make an appointment to those bodies.

An initial review of the list of outside bodies had been undertaken to ascertain the current status of the organisations and to in order to seek nominations from the political groups.

Appointments to serve on outside bodies are currently made by :-

- The Council where political balance rules apply, namely Dyfed Powys Police & Crime Panel, Brecon Beacons National Park Authority and Mid and West Wales Fire and Rescue Authority (nominations are submitted by the Political Group Leaders for Council's consideration)
- the Cabinet where the work of the body relates to the functions of the Executive
- by Members' Appointments Committee for all remaining outside bodies.

Appointments to the existing list of outside bodies have historically been made following the election of a new council, with changes made as and when the terms of office expire, or members resign.

Nominations from the Political groups together with guidance documents produced by the Welsh Local Government Association and a draft reporting back form are included within the report..

REPORT ATTACHED?

Appendix A - Nominations to Outside bodies (those not appointed by Council or Cabinet)

Appendix B – [WLGA Appointments to Outside Bodies: The Councillor's Role](#)

Appendix C - [WLGA Members' Tool Kit](#)

[Appendix D – Reporting Back draft form](#)

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 and Law**

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

Policy

- Outside bodies are external organisations and partnerships which have requested that the County Council appoint an Elected Member to them.
- Contributes to the County Council's strategic functions, priorities or community leadership roles.
- Supports partnership and joint working.
- Enables Members to gain and share knowledge and expertise.

Legal

Appointments are made in accordance with the Council Constitution and requirements of Section 15 of the Local Government and Housing Act 1989

Finance

The Councillors' and Co-opted Members' Salaries and Allowances Scheme lists attendance by a Councillor at meetings of outside bodies to which the Councillor has been formally appointed or nominated by the Council as an approved duty,

Outside bodies may pay for Members' attendance at their meetings, in this case, the nominated Council representative may not claim from the Council.

Risk Management Issues

It is a matter for each outside body to ensure that suitable indemnity arrangements are in place for their representatives on all outside bodies.

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 and 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

**CABINET MEMBER PORTFOLIO
HOLDER AWARE/CONSULTED**

YES

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THERE ARE NONE**