

**CYNGOR SIR
14EG MEDI 2022**

STRWYTHUR PWYLLGORAU CRAFFU

ARGYMHELLION GWEITHGOR ADOLYGU'R CYFANSODDIAD:-

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR bod meysydd gorchwyl y Pwyllgorau Craffu yn cael eu diwygio a bod pob Pwyllgor Craffu'n gyfrifol am graffu ar Bortffolios Penodol y Cabinet a'u gwasanaethau priodol a chael trosolwg ohonynt fel y manylir yn Opsiwn 2 yr adroddiad.

Y RHESYMAU:

Sicrhau bod Pwyllgorau Craffu'r Cyngor yn cyd-fynd yn agosach â Phortffolios y Cabinet.

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

Yr Aelod o'r Bwrdd Gweithredol sy'n Gyfrifol am y Portffolio:- N/A

Y Gyfarwyddiaeth	Y Prif Weithredwr	Rhifau ffôn 01267 224012 LRJ 01267 224026 GM
Enw Pennaeth y Gwasanaeth: Linda Rees-Jones	Swyddi: Pennaeth Gweinyddiaeth a'r Gyfraith	Cyfeiriadau e-bost: Lrjones@sirgar.gov.uk gmorgan@carmarthenshire.gov.uk
Awdur yr Adroddiad: Gaynor Morgan	Pennaeth y Gwasanaethau Democrataidd	

EXECUTIVE SUMMARY

SCRUTINY COMMITTEE REMITS

Following the Local Government Elections in May 2022 a meeting was held between the new Group Leaders to discuss a number of issues in respect of the new Council.

As part of those discussions, the Leaders agreed to delay commencement of Scrutiny Committees meetings until September 2022 in order for the new Leader and his/her Cabinet to be formed and for Scrutiny remits to align to the new Cabinet Portfolios.

As Scrutiny is a matter for the Council, it was agreed that the Constitutional Review Working Group (CRWG) would be asked to look at options for Scrutiny Committee remits and make a recommendation to Council.

CRWG met on the 20th July 2022 and considered two options namely: -

- That the existing Scrutiny remits be revised to reflect as far as is reasonably possible Cabinet Member portfolios (Option 1)
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- A move from the traditional model where responsibilities are listed and alternatively Scrutiny Committees to be responsible for the overview and scrutiny of specific Cabinet Portfolios and their respective services (Option 2)

Following discussion, **CRWG UNANIMOUSLY AGREED TO RECOMMEND TO COUNCIL that Option 2, as detailed in the report, be adopted, subject to Homes being moved and included within the responsibilities of the Communities and Regeneration Scrutiny Committee, and that amendment is reflected in the appendices of this report.**

**DETAILED REPORT
ATTACHED?**

Option 1

**Option 2 (as amended to take into account CRWGs
recommendation re responsibility for the homes
portfolio)**

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

The Constitution stipulates that agreeing and/or amending the terms of reference for committees, deciding on their composition and making appointments is a matter for the full Council. The Council has established the Constitutional Review Working Group to review the constitution and to make recommendations to thereon.

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:

THESE ARE DETAILED BELOW:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Council Constitution		https://www.carmarthenshire.gov.wales/home/council-democracy/the-council/councils-constitution/