

CYFARFOD BLYNYDDOL Y CYNGOR SIR

24AIN MAI 2023

ADOLYGIAD BLYNYDDOL O'R CYFANSODDIAD

Diweddarau'r Cyfansoddiad i adlewyrchu diwygiadau gan Weithgor Adolygu'r Cyfansoddiad a'r gofyniad i adolygu cynllun cyflogau a lwfansau Cynghorywyr ac Aelodau cyfetholedig bod blwyddyn.

YR ARGYMHELLION/PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

1. Yn unol â'r penderfyniadau a wnaed gan Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol, i fabwysiadu Cynllun Cyflogau a Lwfansau Cynghorwyr ac Aelodau Cyfetholedig 2023-2024, fel y nodir yn Rhan 6.1 o'r Cyfansoddiad.
2. Mabwysiadu'r newid i Erthygl 6 o'r Cyfansoddiad o ran Craffu rôl y Dirprwy Arweinydd.
3. Mabwysiadu Cyfansoddiad y Cyngor ar gyfer 2023-2024 yn amodol ar unrhyw newidiadau angenrheidiol i'r Cyfansoddiad sy'n deillio o benderfyniadau a wnaed yn argymhellion 1 a 2 uchod..
4. 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.

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:- Arweinydd y Cyngor

Y Gyfarwyddiaeth

Y Prif Weithredwr

Rhifau ffôn

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Enw Pennaeth y
Gwasanaeth:
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COUNTY COUNCIL ANNUAL MEETING 24TH MAY 2023

COUNCIL CONSTITUTION

Council is required to review its Constitution on an annual basis and has established the Constitutional Review Working Group (CRWG) 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 2023-24 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 2023/24 which are payable from 1st April 2023.

Councillors appointed to new posts Senior/Civic Salaries at the Annual meeting will be paid any revised salary from the start of the municipal year (24th May 2023). It should be noted that the IRPW determines the rate of pay and authorities cannot vary the amounts payable or delay implementation of the panel's determinations.

CRWG also recommends that the Deputy Leader role be moved to the Corporate Performance and Resources Scrutiny Committee as it does not sit naturally within the Communities, Homes and Regeneration responsibilities.

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 this [link](#):-

DETAILED REPORT ATTACHED ?

Appendix A - Part 6.1 Councillors' & co-opted member's scheme of allowances (excluding Appendix A Member Job profiles)

Appendix B - Part 2 Article 6 – Scrutiny Committees.

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
YES	YES	NONE	NONE	NONE	NONE	NONE

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
Carmarthenshire Council Constitution		http://www.carmarthenshire.gov.wales/home/council-democracy/the-council/councils-constitution/
Local Government Act 2000		http://www.legislation.gov.uk/ukpga/2000/22/pdfs/ukpga_20000022_en.pdf
Independent Remuneration Panel for Wales Annual Report		https://www.gov.wales/independent-remuneration-panel-wales-annual-report-2023-2024