

# Y CYNGOR SIR 9<sup>FED</sup> MEDI 2015

## Newidiadau i Gyfansoddiad y Cyngor

**Y Pwrpas:** Gweithredu'r newidiadau y cytunwyd arnynt gan y Cyngor Sir yn ei gyfarfod ar 17/6/15

### Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Gofynnir i'r Cyngor gymeradwyo'r newidiadau i:

- (i) Erthyglau'r Cyfansoddiad;
- (ii) Rheolau Gweithdrefn y Cyngor;
- (iii) Rheolau Gweithdrefn y Weithrediaeth;
- (iv) Y Rheolau Gweithdrefn Craffu.

### Y rhesymau:

Gweithredu'r newidiadau y cytunodd y Cyngor Sir ar 17<sup>eg</sup> Mehefin 2015 yr oedd am eu gwneud i'w Gyfansoddiad.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol NAC OES

Ymgynghorwyd eisoes â Fforwm Cadeiryddion ac Is-gadeiryddion y Pwyllgorau Craffu – gweler y blwch ymgynghori isod

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES Mae'r Bwrdd Gweithredol eisoes wedi trafod y newidiadau i'r modd y cynhelir ei gyfarfodydd, ac mae'r newidiadau hyn wedi eu hadlewyrchu yn y fersiwn diwygiedig o Reolau Gweithdrefn y Weithrediaeth a atodir)

Angen i'r Cyngor wneud penderfyniad OES

YR AELOD PERTHNASOL SY'N GYFRIFOL AM Y PORTFFOLIO - CADEIRYDD  
GWEITHGOR ADOLYGU'R CYFANSODDIAD - Y CYNGHORYDD TERRY DAVIES

Y Gyfarwyddiaeth:

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Linda Rees-Jones

Swyddi:

Pennaeth Gweinyddiaeth a'r  
Gyfraith a'r Swyddog Monitro

Rhifau ffôn: 01267 224010

Cyfeiriadau E-bost:

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# EXECUTIVE SUMMARY

## COUNTY COUNCIL

### 9<sup>TH</sup> SEPTEMBER 2015

#### AMENDMENTS TO THE COUNCIL'S CONSTITUTION

1. At its meeting of the 17<sup>th</sup> June 2015 County Council considered the Constitutional Review Working Group's recommended amendments to the Constitution, following its consideration of the Peer Review Report of November 2014, and agreed the amendments it wished to make:

Appendix 1 - Minutes of Meeting of 17<sup>th</sup> June 2015.

2. The revisions are appended for approval at:

- (i) Appendix 2 – Revised Articles;
- (ii) Appendix 3 – Revised Council Procedure Rules;
- (iii) Appendix 4 – Revised Executive Procedure Rules;
- (iv) Appendix 5 – Revised Scrutiny Procedure Rules.

3. In order that members may identify the changes tracked revisions are also attached at:

- (v) Appendix 6 – Colour tracked revisions to Articles;
- (vi) Appendix 7 – Colour tracked revisions to Council Procedure Rules;
- (vii) Appendix 8 – Colour tracked revisions to Executive Procedure Rules;
- (viii) Appendix 9 – Colour tracked revisions to Scrutiny Procedure Rules.

(Should normally be contained within one page)

DETAILED REPORT ATTACHED ?

No

# 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  
& Monitoring Officer

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

**(If there are no implications delete this implications box)**

The Constitution is the legal framework under which the Council's democratic process operates. At its meeting of the 12<sup>th</sup> June 2014 County Council resolved to commission a review of the Council's governance and decision making structures and that such review be mindful of the Council's wish to become the most open and transparent Authority in Wales. The Peer Review Report was received by Council in November 2015 and the revisions before the Council for approval today reflect the recommendations of the Authority's politically balanced cross party Constitutional Review Working Group which Council agreed at its meeting of 17<sup>th</sup> June 2015.

## 2. Legal

It is a statutory requirement for local authorities to have Constitutions and to keep them under review.

# 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 & Monitoring Officer

## 1. Scrutiny Committee

The Chairs and Vice-Chairs of Scrutiny Committees Forum was consulted on proposed amendments to the call-in procedure, and matter relating to Executive Board Members' attendance at Scrutiny Committees on the \_\_\_\_\_ and the revisions reflect their views.

## 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:

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Peer Review Report		County Hall, Carmarthen
Actions Notes of Constitutional Review Working Group's Meetings		County Hall, Carmarthen