

Pecyn Dogfennau Cyhoeddus

Mid Wales Corporate Joint Committee

Man Cyfarfod
By Zoom

Dyddiad y Cyfarfod
Dydd Mawrth, 25 Ionawr 2022

Amser y Cyfarfod
1.30 pm

I gael rhagor o wybodaeth cysylltwch â
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Neuadd Y Sir
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Dyddiad Cyhoeddi

Mae croeso i'r rhai sy'n cymryd rhan ddefnyddio'r Gymraeg. Os hoffech chi siarad Cymraeg yn y cyfarfod, gofynnwn i chi roi gwybod i ni erbyn hanner dydd ddau ddiwrnod cyn y cyfarfod

AGENDA

1.	WELCOME AND INTRODUCTIONS / CROESO A RHAGYMDRODDION
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2.	APOLOGIES / YMDDIHEURIADAU
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Apologies for absence have been received from / Ymddiheuriadau am absenoldeb wedi eu derbyn oddi wrth -

Nigel Brinn, Executive Director of Economy and Environment / Cyfarwyddwr Gweithredol yr Economi a'r Amgylchedd

Catherine Mealing-Jones, Chief Executive, Brecon Beacons National Park Authority / Prif Weithredwr Awdurdod Parc Cenedlaethol Bannau Brycheiniog

3.	APPOINTMENT OF CHAIR AND VICE CHAIR / PENODI CADEIRYDD AC IS-GADEIRYDD
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To appoint a Chair for the Corporate Joint Committee / Penodi Cadeirydd ar gyfer y Cydbwyllgor Corfforaethol

To appoint a Vice-Chair for the Corporate Joint Committee / Penodi Is-Gadeirydd ar gyfer y Cydbwyllgor Corfforaethol

(Tudalennau 1 - 8)

4.	DECLARATION OF PERSONAL INTERESTS / DATGAN BUDDIANNAU PERSONOL
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To receive any disclosures of interest relating to matters to be considered on the agenda / I dderbyn unrhyw ddatganiadau o ddiddordeb yn ymwneud a materion sydd i'w hystyried ar yr agenda

5.	APPOINTMENT OF CJC STATUTORY OFFICERS / PENODI SWYDDOGION STATUDOL CJC
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To appoint Executive Officers to the Corporate Joint Committee / Penodi Swyddogion Gweithredol i'r Cydbwyllgor Corfforaethol
(Tudalennau 9 - 16)

6.	ADOPTION OF CJC STANDING ORDERS/CONSITUTION / MABWYDSIADU RHEOLAU SEFYDLOG /CYFANSODDIAD CJC
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To approve the Standing Orders for the CJC Meetings / Cymeradwyo'r Rheolau Sefydlog ar gyfer Cyfarfodydd CJC
(Tudalennau 17 - 48)

7.	CJC FORWARD WORK PROGRAMME / BLAENRAGLEN WAITH CJC
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To consider the attached Work Programme / Ystyried y Rhaglen Waith sydd yn amgaaedig
(Tudalennau 49 - 52)

8.	DRAFT ANNUAL BUDGETS FOR FINANCIAL YEARS 2021/22 AND 2022/23 / CYLLIDEBAU BLYNYDDOL DRAFFT AR GYFER BLYNYDDOEDD ARIANNOL 2021/22 A 2022/23
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To approve the Corporate Joint Committee Budget 2022 – 23 / Cymeradwyo cyllideb y Cydbwyllgor Corfforaethol 2022-23
(Tudalennau 53 - 68)

9.	AGREE FREQUENCY OF FUTURE CJC MEETINGS / CYTUNO AR AMLDER CYFARFODYDD CJC YN Y DYFODOL
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To agree the schedule of future CJC Meetings / Cytuno ar amserlen Cyfarfodydd CJC yn y dyfodol

10.	ANY OTHER BUSINESS / UNRHYW FUSNES ARALL
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MID WALES CORPORATE JOINT COMMITTEE

Report Title: Appointment of Chair and Vice Chair for Mid Wales Corporate Joint Committee

Purpose of Report	To appoint a Chair and Vice Chair of the Mid Wales Corporate Joint Committee
Recommendation	That members of the Mid Wales Corporate Joint Committee appoint a Chair and Vice Chair of the Mid Wales Corporate Joint Committee to be in office until the date of the next annual meeting.
Report Author	Nicola Williams
Finance Officer	N/A
Legal Officer's	Clive Pinney / Elin Prysor

Background:

1. The meetings of the Mid Wales Corporate Joint Committee ("CJC") must be chaired by the chair appointed by the members of the CJC, or if the chair is absent, the vice-chair.
2. At the first meeting of the CJC the appointment of a chairperson and vice-chairperson is to be the first business transacted, and the council member for Ceredigion County Council must chair the meeting until the chairperson is appointed (and the chairperson is to chair the remainder of the meeting).
3. At each annual general meeting of the CJC the continuing appointment of the chair and vice-chair must be confirmed, or a new chair, vice-chair, or both must be appointed.
4. The chair and vice-chair must be appointed from among the members of the CJC from the constituent councils – for the avoidance of doubt the National Park Authorities shall not be entitled to be voted in as chair or vice-chair.
5. The chair and vice-chair must be appointed or confirmed by the CJC members and any other members entitled to vote on the matter.

6. A person appointed as chair or vice-chair may at any time resign that office by notice in writing given to the other members.
7. If a vacancy arises in the office of chair or vice-chair, an appointment to fill the vacancy must be made at the first meeting of the CJC held after the vacancy has arisen.
8. If the office of chair is vacant, the vice-chair may carry out the functions of chair until the vacancy is filled.
9. Where the offices of both chair and vice-chair are simultaneously vacant, a meeting of the CJC must be chaired, until one of the vacancies is filled, by the council member for Ceredigion County Council.
10. Members should note that the Chair does not have a casting vote other than in respect of strategic planning.

Financial Impacts:

11. There are no financial impacts associated with this report

Integrated Impact Assessment:

12. The CJC is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:
 - Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
 - Deliver better outcomes for those people who experience socio-economic disadvantage
 - Consider opportunities for people to use the Welsh language
 - Treat the Welsh language no less favourably than English.
 - Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.
13. The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development.

Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.

14. There is no requirement for an Integrated Impact Assessment for this report as the setting up of the CJC is underpinned by legislation and that this report is to establish governance arrangements in accordance with legislation. This will be kept under review with any future reports considering whether impacts require consideration.

Workforce Impacts:

15. There are no workforce impacts associated with this report.

Legal Impacts:

16. Part 5 of the LGE Act provides for the establishment, through regulations, of CJsCs and compliance will be had with this and other legislative obligations in the establishment of CJsCs. In particular the Mid Wales Corporate Joint Committee Regulations came into force on 1st April 2021 and set out an initial framework for example, that the CJC should be established and the timeframes for the discharging of specific functions. However, a series of further Regulations are being drafted and consulted on by Welsh Government. The Welsh Government has concluded its consultation on the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2021. The Welsh Government is also currently consulting on draft statutory guidance. A third stage of Regulations will put in place further legislation for the operation of the CJsCs and its functions, which Welsh Government are currently consulting on. A fourth stage will put in place any remaining provisions that a CJC might need.

Risk Management Impacts:

17. Without appointing an appropriate chairperson, meetings of the CJC would not be able to be held.

Consultation:

18. There is no requirement for public consultation in respect of this report.

Reasons for Proposed Decision:

19. To ensure appropriate governance arrangements are in place for the CJC

Implementation of Decision:

20. This decision is proposed for immediate implementation

Appendices:

21. None

List of Background Papers:

22. None

CYDBWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

Teitl yr Adroddiad: Penodi Cadeirydd ac Is-gadeirydd ar gyfer Cydbwyllgor Corfforaethol Canolbarth Cymru

Diben yr Adroddiad	Penodi Cadeirydd ac Is-gadeirydd Cydbwyllgor Corfforaethol Canolbarth Cymru
Argymhelliad	Bod aelodau Cydbwyllgor Corfforaethol Canolbarth Cymru yn penodi Cadeirydd ac Is-gadeirydd Cydbwyllgor Corfforaethol Canolbarth Cymru a'u bod yn eu swyddi tan ddyddiad y cyfarfod blynyddol nesaf.
Awdur yr Adroddiad	Nicola Williams
Swyddog Cyllid	Amherthnasol
Swyddogion Cyfreithiol	Clive Pinney / Elin Prysor

Cefndir:

1. Rhaid i gyfarfodydd Cydbwyllgor Corfforaethol Canolbarth Cymru ("CCC") gael eu cadeirio gan y cadeirydd a benodwyd gan aelodau CCC, neu os yw'r cadeirydd yn absennol, gan yr is-gadeirydd.
2. Yn ystod cyfarfod cyntaf CCC, y busnes cyntaf i'w drafod yw penodi cadeirydd ac is-gadeirydd, a rhaid i aelod cyngor ar gyfer Cyngor Sir Ceredigion gadeirio'r cyfarfod nes bod cadeirydd yn cael ei benodi (ac yna bydd y cadeirydd yn cadeirio gweddill y cyfarfod).
3. Ym mhob cyfarfod blynyddol CCC rhaid i benodiadau parhaus y cadeirydd a'r is-gadeirydd gael eu cadarnhau, neu, rhaid penodi cadeirydd newydd neu is-gadeirydd newydd, neu'r ddau.
4. Rhaid penodi'r cadeirydd a'r is-gadeirydd o blith aelodau CCC o'r cynghorau cyfansoddol. Er mwyn osgoi amheuaeth, nid oes hawl gan Awdurdodau'r Parc Cenedlaethol gael eu hethol fel cadeirydd neu is-gadeirydd.
5. Rhaid i'r cadeirydd a'r is-gadeirydd gael eu penodi neu eu cadarnhau gan aelodau CCC ac unrhyw aelodau eraill sydd â hawl i bleidleisio ar y mater.

6. Gall person a benodir fel cadeirydd neu is-gadeirydd ymddiswyddo o'r swyddi hynny ar unrhyw adeg drwy gyflwyno hysbysiad ysgrifenedig i'r aelodau eraill.
7. Os daw swydd wag i'r fei o ran swydd y cadeirydd neu'r is-gadeirydd, rhaid gwneud penodiad i'r swydd wag honno yng nghyfarfod cyntaf CCC a gynhelir ar ôl i'r swydd wag honno ddod i'r fei.
8. Os nag oes unrhyw un yn gweithredu swydd y cadeirydd, yna gall yr is-gadeirydd gyflawni swyddogaethau'r cadeirydd nes bod y swydd wag wedi ei llenwi.
9. Pan fo swyddi'r cadeirydd a'r is-gadeirydd yn wag ar yr un pryd, rhaid i gyfarfod CCC gael ei gadeirio, nes bod rhywun yn cael ei benodi i un o'r swyddi, gan aelod cyngor o Gyngor Sir Ceredigion.
10. Dylai aelodau nodi nad oes pleidlais fwrw gan y Cadeirydd ac eithrio mewn perthynas â chynllunio strategol.

Effaith Ariannol:

11. Nid oes unrhyw effaith ariannol yn gysylltiedig â'r adroddiad hwn.

Asesiad Effaith Integredig:

12. Mae CCC yn amodol ar Ddeddf Cydraddoldeb (Dyletswydd Cydraddoldeb y Sector Cyhoeddus, Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, a Mesur y Gymraeg (Cymru) 2011, a rhaid iddo wrth ymarfer ei swyddogaethau dalu sylw dyledus i'r anghenion canlynol:
 - Cael gwared ar wahaniaethu, aflonyddu ac erledigaeth anghyfreithlon ac ymddygiad arall a waherddir gan y Deddfau.
 - Symud ymlaen o ran cyfle cyfartal rhwng pobl sy'n rhannu nodwedd a ddiogelir a'r rheini nad ydynt.
 - Maethu perthnasoedd da rhwng pobl sy'n rhannu nodwedd a ddiogelir a'r rheini nad ydynt.
 - Darparu deilliannau gwell i'r bobl hynny sy'n profi anfantais cymdeithasol-economaidd.
 - Ystyried cyfleoedd i bobl ddefnyddio'r Gymraeg.
 - Trin y Gymraeg yr un mor ffafriol â'r Saesneg.
 - Sicrhau bod anghenion y presennol yn cael eu diwallu heb gyfaddawdu ar allu cenedlaethau'r dyfodol i ddiwallu eu hanghenion eu hunain.

13. Mandad Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 yw bod rhaid i gyrff cyhoeddus gyflawni datblygiad cynaliadwy. Ystyr datblygiad cynaliadwy yw'r broses o wella llesiant economaidd, cymdeithasol, amgylcheddol a diwylliannol Cymru drwy weithredu, yn unol ag egwyddor datblygiad cynaliadwy, a anelwyd at gyflawni'r 'nodau llesiant'.
14. Nid oes gofyniad am Aseiad Effaith Integredig ar gyfer yr adroddiad hwn gan fod sefydlu CCC wedi ei danategu gan ddeddfwriaeth a bod yr adroddiad hwn i sefydlu trefniadau llywodraethiant yn unol â deddfwriaeth. Caiff hyn ei adolygu a bydd unrhyw adroddiadau yn y dyfodol yn ystyried a oes angen ystyriaeth ar bob effaith.

Effaith ar y Gweithlu:

15. Nid oes unrhyw effaith ar y gweithle yn gysylltiedig â'r adroddiad hwn.

Effaith Cyfreithiol:

16. Mae Rhan 5 Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 yn gwneud darpariaethau ar gyfer sefydlu, drwy reoliadau, Cydbwyllgorau Corfforaethol (CCau) a bydd cydymffurfiad â hyn a goblygiadau deddfwriaethol eraill wrth sefydlu CCau. Yn benodol, daeth Rheoliadau Cydbwyllgor Corfforaethol Canolbarth Cymru i rym ar 1 Ebrill 2021, gan osod fframwaith cychwynnol er enghraifft, y dylai Cydbwyllgor Corfforaethol gael ei sefydlu, a'r cyfyngiadau amser ar gyfer rhyddhau swyddogaethau penodol. Fodd bynnag, mae cyfres o Reoliadau pellach yn cael eu drafftio a'u hymgyngori gan Lywodraeth Cymru. Mae Llywodraeth Cymru wedi gorffen ei hymgyngoriad ar Reoliadau Cydbwyllgorau Corfforaethol (Cyffredinol) (Rhif 2) (Cymru) 2021. Mae Llywodraeth Cymru hefyd yn ymgynghori ar hyn o bryd ar ganllaw statudol drafft. Bydd trydydd cam y Rheoliadau yn gosod deddfwriaeth bellach mewn lle ar gyfer gweithredu'r CCau a'u swyddogaethau, ac mae Llywodraeth Cymru'n ymgynghori arnynt ar hyn o bryd. Bydd pedwerydd cam yn gosod unrhyw ddarpariaethau sy'n weddill mewn lle, y gallai fod eu hangen ar Gydbwyllgorau Corfforaethol.

Effaith ar Reoli Risg:

17. Ni fyddai modd cynnal cyfarfodydd Cydbwyllgorau Corfforaethol heb fod cadeirydd penodol yn cael ei benodi.

Ymgynghoriad:

18. Nid yw'n ofyniad cael ymgynghoriad cyhoeddus mewn perthynas â'r adroddiad hwn.

Rhesymau dros y Penderfyniad Arfaethedig:

19. Er mwyn sicrhau bod trefniadau llywodraethiant priodol mewn lle ar gyfer y Cydbwyllgor Corfforaethol

Gweithredu'r Penderfyniad:

20. Caiff y penderfyniad hwn ei gynnig er mwyn ei weithredu ar unwaith

Atodiadau:

21. Dim

Rhestr o Bapurau Cefndir:

22. Dim

MID WALES CORPORATE JOINT COMMITTEE

Report Title: Appointment of CJC Statutory Officers

Date: 25th January 2022

Purpose of Report	To appoint the following Statutory Officers to the Mid Wales Corporate Joint Committee; Chief Executive Chief Finance Officer ('Section 151 Officer') Monitoring Officer
Recommendation	The Mid Wales Corporate Joint Committee is asked to appoint of the following Officers for a period of 12 months from 25 th January 2022: a) Dr Caroline Turner as the CJC's Chief Executive b) Stephen Johnson as the CJC's Chief Finance Officer c) Clive Pinney as the Monitoring and Proper Officer
Report Author	Nicola Williams
Finance Officer	N/A
Legal Officer's	Clive Pinney / Elin Prysor

Background:

1. Further to Welsh Government legislation establishing the Mid Wales Corporate Joint Committee, the Joint Committee must make appropriate arrangements at its first meeting, then approve its 2022/23 budget by 31 January 2022, before initial CJC functions 'go live' on 30 June 2022.

2. Amongst the first appropriate arrangements, the Mid Wales Corporate Joint Committee must appoint its Statutory Officers.

3. The Corporate Joint Committees (General) (No. 2) (Wales) Regulations 2021 require the Corporate Joint Committee (CJC) to appoint three statutory officers, comprising a Chief Executive, a Chief Finance Officer ('Section 151 Officer'), and a Monitoring Officer.

4. The Establishment Regulations allow flexibility how the CJC may employ staff, including statutory officers. The CJC may employ them directly, or it may enter into arrangements with constituent authorities for their staff to be placed at the disposal of the CJC. Hence, these key statutory officer posts could be provided by a constituent authorities.

5. There is also a requirement to designate a 'Proper Officer' for the CJC under the Local Government Act 1972 and the Local Government and Housing Act 1989. This is a procedural but essential designation under local government legislation. The most obvious example is designating a matter as an exempt matter for meeting agendas. It is recommended that the Monitoring Officer is designated the Proper Officer in order to ensure that there is no ambiguity about the role.

6. There may be potential risks regarding capacity and resilience, where statutory officers provided by constituent authorities must carry the additional responsibility and workload. There is substantial ongoing workload in establishing the Mid Wales Corporate Joint Committee.

7. Establishing the Mid Wales Corporate Joint Committee is a legal requirement, and the timetable is challenging, particularly the need to set the budget and levy charges in January 2022.

8. In order to enable the Mid Wales Corporate Joint Committee to proceed, it is recommended that the statutory officers should be provided as per the above recommendation.

Financial Impacts:

9. There are no financial impacts associated with this report

Integrated Impact Assessment:

10. The CJC is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales)

Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socio-economic disadvantage
- Consider opportunities for people to use the Welsh language
- Treat the Welsh language no less favourably than English.
- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

11. The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.
12. There is no requirement for an Integrated Impact Assessment for this report as the setting up of the CJC is underpinned by legislation and that this report is to establish governance arrangements in accordance with legislation. This will be kept under review with any future reports considering whether impacts require consideration.

Workforce Impacts:

13. There are no workforce impacts associated with this report.

Legal Impacts:

14. Part 5 of the LGE Act provides for the establishment, through regulations, of CJCs and compliance will be had with this and other legislative obligations in the establishment of CJCs. In particular the Mid Wales Corporate Joint Committee Regulations came into force on 1st April 2021 and set out an initial framework for example, that the CJC should be established and the timeframes for the discharging of specific functions. However, a series of further Regulations are being drafted and consulted

on by Welsh Government. The Welsh Government has concluded its consultation on the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2021. The Welsh Government is also currently consulting on draft statutory guidance. A third stage of Regulations will put in place further legislation for the operation of the CJs and its functions, which Welsh Government are currently consulting on. A fourth stage will put in place any remaining provisions that a CJC might need.

Risk Management Impacts:

15. Without appointing appropriate statutory officers, the CJC would not be able to function in accordance with the regulations.

Consultation:

16. There is no requirement for public consultation in respect of this report.

Reasons for Proposed Decision:

17. To ensure appropriate governance arrangements are in place for the CJC

Implementation of Decision:

18. This decision is proposed for immediate implementation

Appendices:

19. None

List of Background Papers:

20. None

CYDBWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

Teitl yr Adroddiad: Penodi Swyddogion Cydbwyllgor Corfforaethol Statudol

Dyddiad: 25 Ionawr 2022

Diben yr Adroddiad	Penodi'r Swyddogion Statudol Canlynol i Gydbwyllgor Corfforaethol Canolbarth Cymru; Y Prif Weithredwr, Y Prif Swyddog Cyllid ('Y Swyddog Adran 151'), Y Swyddog Monitro
Argymhelliad	Gofynnir i Gydbwyllgor Corfforaethol Canolbarth Cymru benodi: a) Dr Caroline Turner fel Prif Weithredwr Cydbwyllgor Corfforaethol Canolbarth ("CCC") b) Stephen Johnson fel Prif Swyddog Cyllid CCC c) Clive Pinney fel y Swyddog Monitro a'r Swyddog Priodol
Awdur yr Adroddiad	Nicola Williams
Swyddog Cyllid	Amherthnasol
Swyddogion Cyfreithiol	Clive Pinney / Elin Prysor

Cefndir:

1. Yn dilyn deddfwriaeth Llywodraeth Cymru'n sefydlu CCC, rhaid i'r Cydbwyllgor wneud trefniadau priodol yn ei gyfarfod cyntaf, ac yna cymeradwyo ei gyllideb ar gyfer 2022/23 erbyn 31 Ionawr 2022, cyn gweithredu gwaith cychwynnol CCC ar 30 Mehefin 2022.

2. Ymysg y trefniadau priodol cyntaf, rhaid i CCC benodi ei Swyddogion Statudol.
3. Yn unol â Rheoliadau Cydbwyllgorau Corfforaethol (Cyffredinol) (Rhif 2) (Cymru) 2021, mae'n ofynnol i CCC benodi tri swyddog statudol, a fydd yn cynnwys Prif Weithredwr, Prif Swyddog Cyllid ('Y Swyddog 151'), a Swyddog Monitro.
4. Mae'r Rheoliadau Sefydlu'n caniatáu hyblygrwydd o ran sut y caiff CCC gyflogi staff, gan gynnwys swyddogion statudol. Caiff CCC eu cyflogi'n uniongyrchol, neu caiff ddod i gytundeb ag awdurdodau cyfansoddol i'w staff gael eu lleoli at wasanaeth CCC. Gan hynny, gallai awdurdodau cyfansoddol ddarparu swyddi'r swyddogion statudol allweddol hyn.
5. Yn ogystal, mae'n ofynnol penodi 'Swyddog Priodol' ar gyfer CCC o dan Ddeddf Llywodraeth Leol 1972 a Deddf Llywodraeth Leol a Thai 1989. Penodiad gweithredol ond hanfodol yw hwn o dan ddeddfwriaeth llywodraeth leol. Yr esiampl amlycaf yw dynodi mater fel un eithriedig ar gyfer agendâu cyfarfodydd. Argymhellir penodi'r Swyddog Monitro i swydd y Swyddog Priodol i sicrhau nad oes amwysedd ynghylch y swydd.
6. Efallai y bydd risgiau dichonadwy ynglŷn â chapasiti a chadernid, lle mae'n rhaid i swyddogion statudol a ddarperir gan awdurdodau cyfansoddol ysgwyddo'r cyfrifoldeb a'r llwyth gwaith ychwanegol. Mae llwyth gwaith sylweddol parhaus ynghlwm wrth sefydlu CCC.
7. Mae sefydlu CCC yn ofynnol yn ôl y gyfraith ac mae'r amserlen yn heriol, yn enwedig yr angen i bennu'r gyllideb a chodi ffioedd ym mis Ionawr 2022.
8. Er mwyn galluogi'r CCC i fynd yn ei flaen, argymhellir y dylai'r swyddogion statudol gael eu darparu yn unol â'r argymhelliad uchod.

Effeithiau Ariannol:

9. Ni cheir effeithiau ariannol sy'n gysylltiedig â'r adroddiad hwn.

Asesiad Effaith Integredig:

10. Mae CCC yn destun Deddf Cydraddoldeb (Dyletswydd Cydraddoldeb y Sector Cyhoeddus a'r ddyletswydd economaidd-gymdeithasol), Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, a Mesur y Gymraeg (Cymru). Mae'n rhaid i CCC, wrth gyflawni ei ddyletswyddau, dalu sylw dyledus i'r anghenion canlynol:

- Dileu gwahaniaethu anghyfreithlon, aflonyddu, ac erledigaeth, ac ymddygiad arall y mae'r Deddfau yn ei wahardd.
 - Hyrwyddo cyfleoedd cyfartal rhwng pobl sy'n rhannu nodwedd warchoddedig a'r rhai hynny nad ydynt.
 - Meithrin perthynas dda rhwng pobl sy'n rhannu nodwedd warchoddedig a'r rhai hynny nad ydynt.
 - Cyflawni deilliannau gwell ar gyfer y rhai hynny sy'n profi anfantais economaidd-gymdeithasol
 - Ystyried cyfleoedd i bobl ddefnyddio'r iaith Gymraeg
 - Sicrhau nad yw'r iaith Gymraeg yn cael ei thrin yn llai ffafriol na Saesneg.
 - Gofalu bod anghenion heddiw yn cael eu diwallu heb beryglu gallu cenedlaethau'r dyfodol i ddiwallu eu hanghenion eu hunain.
11. Yn unol â Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, rhaid i gyrff cyhoeddus yng Nghymru gyflawni datblygiad cynaliadwy. Mae datblygu cynaliadwy'n golygu'r broses o wella llesiant economaidd, cymdeithasol, amgylcheddol a diwylliannol Cymru trwy weithredu, yn unol â'r egwyddor datblygu gynaliadwy, gyda'r nod o gyflawni'r 'nodau llesiant'.
12. Nid yw'n ofynnol cael Aseiad Effaith Integredig ar gyfer yr adroddiad hwn gan mai deddfwriaeth sydd wrth wraidd sefydlu CCC. Diben yr adroddiad hwn yw sefydlu trefniadau llywodraethu'n unol â deddfwriaeth. Byddwn yn cadw hwn dan arolwg a bydd adroddiadau'r dyfodol yn barnu a oes angen ystyried effeithiau.

Effeithiau ar y Gweithlu:

13. Nid oes unrhyw effaith ar y gweithlu'n gysylltiedig â'r adroddiad hwn.

Effeithiau Cyfreithiol:

14. Mae rhan 5, Deddf Llywodraeth Leol ac Etholiadau (Cymru) yn darparu ar gyfer sefydlu, trwy reoliadau Cydbwyllgorau Corfforaethol (CCau). Bydd rhaid felly cydymffurfio â hwn a rhwymedigaethau deddfwriaethol eraill wrth sefydlu'r CCau. Yn benodol, daeth Rheoliadau Cydbwyllgor Corfforaethol Canolbarth Cymru i rym ar 1 Ebrill 2021. Nododd y rheoliadau fframwaith cychwynnol, er enghraifft, y dylid sefydlu CCC, ac amserlenni ar gyfer cyflawni gweithrediadau penodol. Serch hyn, mae

Llywodraeth Cymru'n drafftio cyfres o Reoliadau pellach ac yn ymgynghori ar y rhain. Mae Llywodraeth Cymru wedi cwblhau ymgynghori ar Reoliadau Cydbwyllgorau Corfforaethol (Cyffredinol) (Rhif 2) (Cymru) 2021. Mae Llywodraeth Cymru hefyd wrthi'n ymgynghori ar arweiniad statudol drafft. Bydd trydydd cam y Rheoliadau'n sefydlu deddfwriaeth bellach ar gyfer gweithredu'r CCau a'u gweithgarwch, y mae Llywodraeth Cymru'n ymgynghori arnynt ar hyn o bryd. Bydd pedwerydd cam y rheoliadau'n gweithredu unrhyw ddarpariaethau sydd ar ôl y bydd eu hangen ar CCC.

Effeithiau Rheoli Risg:

15. Heb benodi swyddogion statudol priodol, ni fyddai CCC yn gallu gweithredu'n unol â'r rheoliadau.

Ymgynghori:

16. Nid oes angen ymgynghoriad cyhoeddus mewn perthynas â'r adroddiad hwn.

Y Rhesymau am y Penderfyniad Arfaethedig:

17. Sicrhau bod trefniadau llywodraethu priodol yn eu lle ar gyfer CCC.

Gweithredu'r Atodiad:

18. Rydym yn cynnig y penderfyniad hwn i'w weithredu ar unwaith.

Atodiadau:

19. Dim un.

Rhestr o Bapurau Cefndirol:

20. Dim un.

MID WALES CORPORATE JOINT COMMITTEE

25th JANUARY 2022

REPORT OF THE MONITORING OFFICER

Report Title: Adoption of Standing Orders for the Mid Wales Corporate Joint Committee

Purpose of Report	To formerly constitute the Mid Wales Corporate Joint Committee
Decision Sought:	
It is recommended that Members:	
<p>(a) Adopt the Standing Orders for the Corporate Joint Committee and accept the proposed direction for the Constitution in appendix 1 of the report</p> <p>(b) Delegate the power to the Monitoring Officer to make editorial changes to the Standing Orders for their Publication</p> <p>(c) Approve the creation of the sub-committees identified at paragraph 18 of this report.</p>	
Report Author	Clive Pinney
Finance Officer	Stephen Johnson (proposed section 151 Officer)
Legal Officer	Clive Pinney (proposed Monitoring Officer)

Background:

1. The Local Government and Elections (Wales) Act 2021 (“the LGE Act”) created the framework for a consistent mechanism for regional collaboration between local authorities through Corporate Joint Committees (CJCs). The LGE Act provides for the establishment of CJCs through Regulations (CJC Establishment Regulations).
2. The CJC will exercise functions in three areas namely strategic development planning, regional transport planning and the promotion of the economic well-being of their areas. In contrast to other joint committee arrangements, CJCs are separate corporate bodies which can employ staff, hold assets and budgets, and undertake functions.
3. The Mid Wales CJC will comprise of the Leaders of Powys County Council and Ceredigion County Council (“the Constituent Councils”) and in the preparation of the Strategic Development Plan, the CJC will include a representative of the Brecon Beacons National Park.

Remit of the CJC

4. The CJC has prescribed functions related to the preparation of the Regional Transport Plan, Strategic Development Plan, and the exercise of Economic Wellbeing powers. These are set out specifically as follows:
 - (a) Economic well-being (section 76 of the Local Government and Elections (Wales) Act 2021)
 - (b) Transport policies (section 108(1)(a) and (2)(a) of Part 2 of the Transport Act 2000)
 - (c) Strategic development plan

5. It should be noted that the underlying policy intent in the development of the legislation which underpins the CJC is that a CJC should be treated as a member of the 'local government family' and, where appropriate, should largely be subject to the same powers and duties as local authorities in the way that they operate. Work continues to co-develop the legislative framework including through the recent consultation on the draft Corporate Joint Committees (General) (Wales) Regulations 2022. CJsCs, as public bodies undertaking public functions, are subject to the necessary public body duties that already exist in legislation. This includes the Sustainable Development and Well-being Duty under the Well-being of Future Generations (Wales) Act 2015 ("the WFG Act"), the Environment Act 1995 and the duty to prepare and publish a strategy for contributing to the eradication of child poverty in Wales under the Children and Families (Wales) Measure 2010 ("the 2010 Measure").

CJC Operational Responsibilities

6. CJsCs will also be required to appoint a number of statutory "executive officers" similar to the roles within principal councils (e.g., Chief Executive, Chief Finance Officer and Monitoring Officer). CJsCs can directly employ such officers but it is also possible for staff to be loaned from a Constituent Council to fulfil these roles as the CJC may determine. It is also intended that all executive roles within a CJC will be afforded the same statutory protection and indemnity as statutory officers within principal councils.

7. An agreement will be entered into between the CJC and the authorities for staff to be made available to the CJC and will be acting as CJC staff when carrying out functions for the CJC. The members of staff that are affected will be consulted to ensure to seek their agreement to these additional obligations.

8. The support services provided will be on an ad-hoc basis as and when support is required and will be carried out by staff within their normal contracted hours with their Constituent Councils, and Chief Executives of each Authority will keep such matters under review to address workload pressures.

The Governance of the CJC

9. The Mid Wales Corporate Joint Committee Regulations 2021 requires the Corporate Joint Committee (“CJC”) to make Standing Orders to regulate its proceedings and business.
10. There is an intention in the draft Corporate Joint Committees (Wales) Regulations 2022 that there will be a requirement on the CJC to prepare and publish a Constitution.
11. The aim of this report is to establish initial Standing Orders in a template set out in Appendix 1 which can be extended to create a constitution which meets the requirements, but which is proportionate to the nature and size of the CJC.
12. There are already 3 sets of governance Regulations in force. In addition to the establishing regulations, there are 2 sets of General Regulations with a third anticipated to come into force in the Spring. It is likely that there will be a further set.
13. It can be appreciated therefore that establishing the governance arrangements for the CJC has to respond and develop against a legal situation which is still evolving. Some aspects such as Overview and Scrutiny has just been the subject of consultation. By the same token the arrangements for the Code of Conduct and Standards Committee are to be confirmed. These are in italics in the Standing Orders on the assumption that the arrangements will reflect the consultation, but this has not been confirmed.
14. The aim of the recommendations in this report is to create an initial set of Standing Orders which will allow the CJC to sustain its activities in a way which meets the core statutory requirements and creates a practical and flexible platform which can develop as the establishment moves forwards.

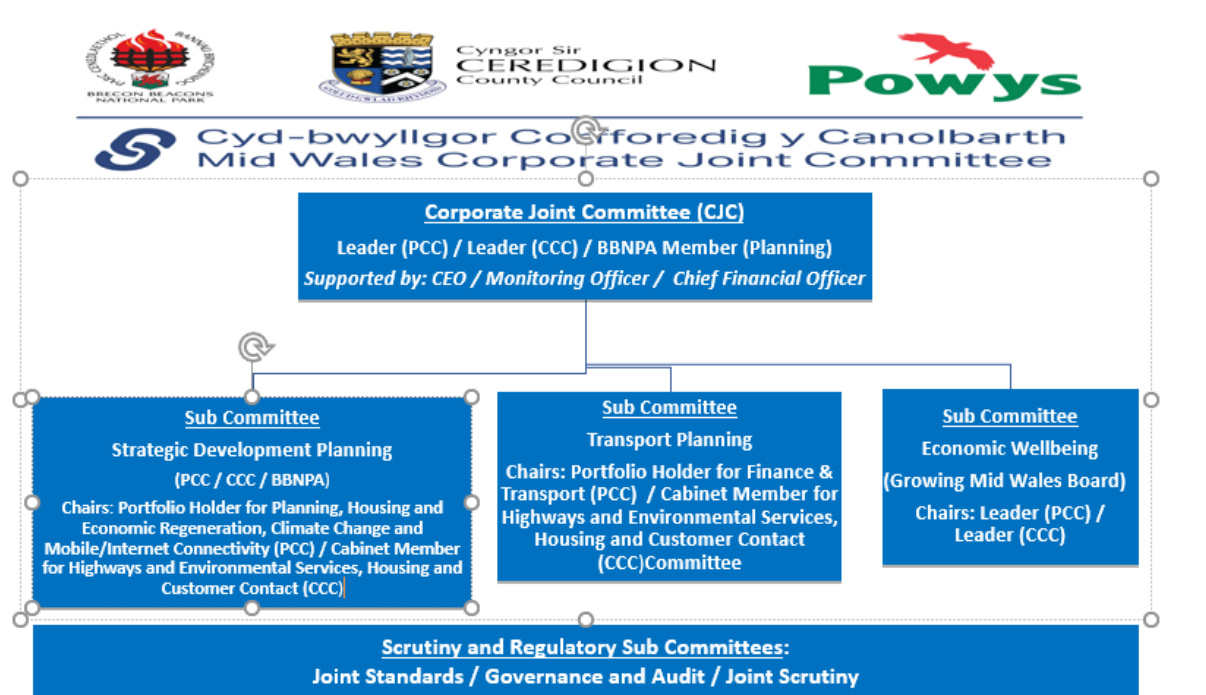
Summary of the Main Items of the Proposed Standing Orders

15. The members of the CJC are:
 - (a) the executive leaders of
 - a. Powys County Council
 - b. Ceredigion County Council
 - (b) A member of the Brecon Beacons National Park Authority
16. The CJC members are entitled to vote in relation to any matter to be decided by the CJC, except that the Brecon Beacons member may only vote where the matter to be decided is about strategic planning functions (and associated issues), unless the Council members to extend the NPA to include other functions.
17. Where a Council member is, for any period, unable to discharge their functions, a Constituent Council must appoint another member of its executive/cabinet to

discharge those functions on behalf of the Council member for that period. Where the Brecon Beacons member is, for any period, unable to discharge his/her functions, the Authority must appoint another a relevant office holder to act on his or her behalf for that period.

18. In order to implement the legislative requirements, it is proposed that the CJC will have three Sub Committees, with the chair and vice chair of each Sub-Committee being drawn from the respective Cabinets of the Constituent Councils (or their nominated deputies) and shared between the two authorities for a 12-month period. It is proposed that the following sub-committees be established,

Sub Committee	Chair	Vice Chair
Regional Transport Planning	To be confirmed	To be confirmed
Economic Well Being – regional economic development (Mid Wales Growth Deal Sub Committee)	To be confirmed	To be confirmed
Strategic Development Planning	To be confirmed	To be confirmed



19. It should be noted that no member of a CJC shall be entitled to any additional remuneration as a result of membership of the CJC.

Governance and Audit Functions

20. The CJC is required to establish a sub-committee to be known as the Governance and Audit Sub-Committee with the terms of reference being approved by the CJC before 1st June 2022
21. Future reports will be brought back to the CJC to appoint representatives to this Governance and Audit Sub Committee.

Standards / Ethical Framework

22. It will be important that members and co-opted members within a CJC are subject to the same standards of conduct as members of Constituent Councils. The CJC will adopt its own code of conduct for members. Until this point its members (including co-opted participants from Constituent Councils) will be subject to the relevant code of conduct of their local authorities. During this time members and co-opted participants from local authorities will be required to register any personal interests they have in the business of the CJC in their relevant principal council's register of interest by providing written notification to their council's Monitoring Officer.
23. The CJC will appoint a Standards Committee in accordance with the terms of reference adopted by the CJC before 1st Jun 2022

Overview and Scrutiny

24. Working with its Constituent Councils and the Brecon Beacons National Park Authority the Mid Wales Corporate Joint Committee ("CJC") will be required to put in place appropriate overview and scrutiny arrangements. Scrutiny will be an important part of the democratic accountability of the CJC. It will be important for CJC's to consult on and agree the arrangements with its constituent councils.
25. In considering the most effective and efficient approach to scrutiny, Welsh Government require Constituent Councils and CJC's to give thought to the benefits of a joint overview and scrutiny committee made up of the constituent councils together with the Brecon Beacons National Park Authority in respect of Strategic Development Planning matters. The clear aim and ambition however must be to create, facilitate and encourage a clear democratic link back to the constituent councils.
26. Future reports will be brought back to the CJC to appoint representatives to this Overview and Scrutiny Sub-Committee

Budget

27. The CJC is required to meet by the end of January 2022 in order to establish its budget for the 2022/2023 financial year.

Financial Impacts:

28. The financial impacts of adopting this Constitution and associated documents will be incorporated into the budget for 2022/2023 and future reports to the CJC.

Integrated Impact Assessment:

29. The CJC is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:
- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
 - Deliver better outcomes for those people who experience socio-economic disadvantage
 - Consider opportunities for people to use the Welsh language
 - Treat the Welsh language no less favourably than English.
 - Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.
30. The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals.
31. There is no requirement for an Integrated Impact Assessment for this report as the setting up of the CJC is underpinned by legislation and that this report is to establish governance arrangements in accordance with legislation. This will be kept under review with any future reports considering whether impacts require consideration.

Workforce Impacts:

32. There are no workforce impacts associated with this report.

Legal Impacts:

33. Part 5 of the LGE Act provides for the establishment, through regulations, of CJsCs and compliance will be had with this and other legislative obligations in the establishment of CJsCs. In particular, the Mid Wales Corporate Joint Committee Regulations came into force on 1st April 2021 and set out an initial framework for example, that the CJC should be established and the timeframes for the discharging of specific functions. However, a series of further Regulations are being drafted and consulted on by Welsh Government. The Welsh Government has concluded its consultation on the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2021. The Welsh Government is also currently consulting on draft statutory guidance. A third stage of Regulations will put in place further legislation for the operation of the CJsCs and its functions, which

Welsh Government are currently being consulted on. A fourth stage will put in place any remaining provisions that a CJC might need.

Risk Management Impacts:

34. Failure to constitute the CJC means the CJC will be unable to take any decisions, including setting a budget for the 2022/2023 financial year and accordingly would be in breach of the legal requirements imposed under the Local Government and Elections (Wales) Act 2021 (exposing each constituent council and national park authority to challenge) along with the reputational risks that such non-compliance will bring.

Consultation:

35. There is no requirement for consultation in respect of this report.

Reasons for Proposed Decision:

36. To ensure appropriate governance arrangements are in place for the CJC to make decisions and compliance is had to the legislative requirements that are applicable to the CJC.

Implementation of Decision:

37. This decision is proposed for immediate implementation

Appendices:

38. Appendix 1 - Draft Constitution (standing orders) for the Mid Wales CJC

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

MID WALES CORPORATE JOINT COMMITTEE CONSTITUTION**STANDING ORDERS****PART 1 - GENERAL****1. GENERAL**

- 1.1 The Mid Wales Corporate Joint Committee (the “**CJC**”) is a corporate body established by the Mid Wales Corporate Joint Committee Regulations 2021.
- 1.2 The members of the CJC are the executive leaders of the Constituent Councils:
- 1.2.1 Ceridigion County Council
 - 1.2.2 Powys County Council
- (“the **Council Members**”) and
- 1.2.3 the Brecon Beacons Member (subject to Standing Order 1.7 below) and
 - 1.2.4 any Co-opted Member
- (together, the “**CJC**”).
- 1.3 The Brecon Beacons Member will be appointed by the Brecon Beacons National Park Authority (the “**National Park**”) and must be one of the following office-holders:
- 1.3.1 The Chair of the National Park;
 - 1.3.2 The Deputy Chair of the National Park ; or
 - 1.3.3 The chairperson of a committee with responsibility for planning matters as may be established by the National Park.
- 1.4 Where a Council Member is not able to act as a member for any period, the Constituent Council of which that Council Member is a member must appoint another member of its executive to act on behalf of the Council Member for that period. Where the Brecon Beacons Member is not able to act as a member for any period, the National Park must appoint one of the other office-holders listed above at paragraph 1.2 to act on behalf of the Brecon Beacons Member for that period.
- 1.5 Provisions in the regulations establishing and regulating the CJC (the “**Establishing Regulations**”) in relation to the suspension of Council Members and/or the Brecon Beacons Member will apply.
- 1.6 Each Council Member will act as a member of the CJC in relation to all of the CJC’s functions.
- 1.7 The Brecon Beacon Member will act as a member of the CJC in relation to the Strategic Development Plan Function and any function that is ancillary or incidental to that function.
- 1.8 Where a Council Member or the Brecon Beacons Member is unable to act for any period the Council or the National Park of which they are member must appoint, in the case of a Council a member of the executive or in the case of the National Park a relevant office holder to act on his or her behalf for that period.

1.9 The CJC may by written agreement co-opt one or more individuals as members of the CJC (“**Co-opted Members**” and each a “**Co-opted Member**”). Provisions in the Establishing Regulations will apply in relation to such Co-opted Members who will act in accordance with their appointment.

1.10 Council Members, the Brecon Beacon Member and any Co-opted Member of the CJC (together the “**Members**” and each a “**Member**”) shall have a duty to comply with the Members Code of Conduct.

2. GOVERNANCE AND AUDIT SUB-COMMITTEE

2.1 The CJC must establish a sub-committee (known as the Governance and Audit Sub-committee) to

- 2.1.1 review and scrutinise the CJC’s financial affairs;
- 2.1.2 make reports and recommendations in relation to the CJC’s financial affairs;
- 2.1.3 review and assess the risk management, internal control and corporate governance arrangements of the CJC;
- 2.1.4 make reports and recommendations to the CJC on the adequacy and effectiveness of those arrangements;
- 2.1.5 oversee the CJC’s internal and external audit arrangements;
- 2.1.6 review any financial statements prepared by the CJC;
- 2.1.7 exercise such other functions as the CJC may specify.

2.2 The CJC shall adopt the terms of reference of the Governance and Audit Sub-Committee before 1st June 2022 and those terms of reference may be amended by the CJC from time to time.

3. STANDARDS COMMITTEE

3.1 The CJC will appoint a Standards Committee in accordance with the terms of reference adopted by the CJC before 1st June 2022 and those terms of reference may be amended by the CJC from time to time.

4. GMWB SUB-COMMITTEE

4.1 The CJC may appoint a sub-committee (known as the GMWB Sub-committee) to

- 4.1.1 make recommendations to the CJC in relation to promoting and improving the economic well-being of the area (the “Economic Well-being Function”);
- 4.1.2 make recommendations to the CJC in relation to the Growth Deal/Growth vision;
- 4.1.3 oversee and review investments and projects in relation to the Growth Deal/Growth vision
- 4.1.4 exercise such other functions as the CJC may specify.

4.2 The terms of reference of the GMWB Sub-Committee are adopted by the CJC as set out in [Appendix 1](#) and may be amended by the CJC from time to time.

5. OTHER SUB-COMMITTEES

5.1 The CJC may establish one or more sub-committees -

- 5.1.1 for the purpose of discharging any of its functions, subject to Standing Order 7 below;
- 5.1.2 to advise the CJC on any matter relating to the discharge of its functions.

- 5.2 A sub-committee appointed by the CJC may include, or be wholly comprised of, persons who are not members of the CJC.
- 5.3 The functions of a sub-committee, the number of members of a sub-committee and the term of office of each member must be fixed by the CJC and the sub-committee may only exercise those functions as are delegated to it by the CJC.
- 5.4 The CJC shall, when establishing a sub-committee establish the voting arrangements as part of the terms of reference for the sub-committee.
- 5.5 Standing Orders 13, 14, 15 and 16 below apply to a meeting of a sub-committee of the CJC as they apply to a meeting of the CJC.
- 5.6 Any delegation to a sub-committee will be subject to Standing Order 7 below.

6. DELEGATION

- 6.1 Subject to Standing Order 7 below, the CJC may arrange for the discharge of its function by-
- 6.1.1 A sub-committee;
 - 6.1.2 A member of staff;
 - 6.1.3 Any other corporate joint committee;
 - 6.1.4 Any county or county borough council in Wales.
- 6.2 Subject always to Standing Order 7 below, the CJC delegates operational decisions on the discharge of its functions and anything that is required to facilitate or is conducive or incidental to the discharge of its functions as set out in the Scheme of Delegation appended at 0.

7. RESTRICTIONS ON DELEGATION

- 7.1 The CJC may not delegate any of the following to any other person or sub-committee:
- 7.1.1 Its function in relation to developing policies under the relevant provisions of the Transport Act 2000 ("Transport Policy Function");
 - 7.1.2 Its function in relation to preparing a Strategic Development Plan under the relevant provisions of the Planning and Compulsory Purchase Act 2004 (the "Strategic Development Plan Function");
 - 7.1.3 The decision to agree the CJC budgets and contributions of the Constituent Councils and the National Park;
 - 7.1.4 The decision to establish CJC sub-committees; and
 - 7.1.5 Other specific decisions and responsibilities set out in the Establishing Regulations.

PART 2 - MEETINGS AND PROCEEDINGS

8. CHAIRING MEETINGS

- 8.1 At the first CJC meeting the appointment of a chairperson and vice-chairperson is to be the first business transacted.
- 8.2 The first CJC meeting must be chaired by the Council Member for Ceridigion County Council until the chairperson is appointed (and the appointed chairperson is to chair the remainder of the meeting).
- 8.3 The appointment of the chair and vice-chairperson must be confirmed, or a new chairperson and vice chairperson must be appointed at each annual general CJC meeting.
- 8.4 The chairperson and vice-chairperson must each be a Council Member and must be appointed, or confirmed by the Council Members.
- 8.5 A person appointed as chairperson or vice chairperson may at any time resign that office by notice in writing given to the other Member.
- 8.6 Arrangements in the Establishing Regulations for dealing with a vacancy in the post of chairperson or vicechairperson will apply.

9. ANNUAL GENERAL MEETINGS AND OTHER MEETINGS

- 9.1 The CJC must hold an annual general meeting in each financial year on a date determined by the CJC.
- 9.2 The CJC may hold other meetings on dates agreed by the CJC. An extraordinary CJC meeting may be called at any time by any person entitled to vote on a matter to be decided at that meeting.

10. QUORUM

- 10.1 Both Council Members must be present at all meetings and the Brecon Beacons Member must be present at:-
- 10.1.1 meetings where the Strategic Development Plan is to be discussed; and
- 10.1.2 for decisions to change voting procedures in relation to the Strategic Development Plan.

11. VOTING

- 11.1 The number of Co-opted Members entitled to vote may not exceed the number of other Members entitled to vote.
- 11.2 Each person entitled to vote has one vote.
- 11.3 Other than the matters listed in 11.6 below, any vote is to be decided by unanimity and if a vote is tied the matter is not carried.
- 11.4 The funding of budget decisions shall be determined by the unanimous agreement of the Members entitled to vote. If the Members cannot reach agreement, the proportions are to be determined by the Welsh Government.
- 11.5 Any change to voting arrangements requires unanimous agreement of all Members entitled to vote on the matter.
- 11.6 Where the matter relates to the Strategic Development Plan Function and a vote is tied, the chairperson has the casting vote.

- 11.7 The CJC may adopt an alternative voting procedure for any decision other than the decisions on the budget and the decision to change the voting procedure itself.

12. LOCATION OF MEETINGS

- 12.1 A CJC meeting may be held

12.1.1 at a location determined by the CJC;

12.1.2 by remote means; or

12.1.3 partly by remote means and partly at a location determined by the CJC.

- 12.2 CJC meetings must be open to the public unless the public are excluded under Standing Order 12.2.1 and 12.2.2 below;

12.2.1 the public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted, or the nature of the proceedings, that confidential information would be disclosed.

12.2.2 The public may by resolution be excluded from meetings whenever it is likely in view of the nature of the business to be transacted, or the nature of the proceedings, that exempt information would be disclosed.

("confidential information" and "exempt information" have the meanings set out in the Corporate Joint Committees (General) (No 2)(Wales) Regulations 2021)

13. NOTICE OF MEETINGS AND SUMMONS TO ATTEND

- 13.1 A CJC must give public notice of a CJC meeting

13.1.1 at least three clear days before the meeting, or

13.1.2 if the meeting is convened at shorter notice, at the time the meeting is convened.

- 13.2 The notice must be published electronically.

- 13.3 The Proper Officer must no later than three clear days before the CJC meeting or, if the meeting is convened at shorter notice, at the time the meeting is convened, send a summons to attend the meeting to every member of the CJC either by post or electronically.

- 13.4 A summons must specify the business to be transacted at the meeting and no business may be transacted at a CJC meeting other than the business specified in the summons except in the case of; para

13.4.1 business required by the Establishing Regulations, any other enactment and the standing orders; or

13.4.2 business added to the agenda for a CJC meeting in accordance with standing orders after the summons has been sent; or

13.4.3 other business brought before a CJC meeting as a matter of urgency in accordance with standing orders.

- 13.5 Where an extra ordinary meeting is called by one of the Members of the CJC, the notice must specify the business proposed and be signed by the Member(s) calling the meeting or signify the approval of those Members by electronic means.

14. ACCESS TO AGENDA AND CONNECTED REPORTS

14.1 Copies of the agenda for a CJC meeting and copies of any report for the meeting must be published by the CJC

14.1.1 electronically, and

14.1.2 at least three clear days before the meeting, or, if the meeting is convened at shorter notice, then at the time it is convened.

14.2 An item of business may not be considered at a CJC meeting unless either

14.2.1 copy of the agenda including the item (or a copy of the item) is published electronically at least three clear days before the meeting, or, if the meeting is convened at shorter notice, at the time it is convened, or

14.2.2 by reason of special circumstances, which must be specified in the minutes, the chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency.

14.3 A summons to each meeting must be sent to all Members by a person authorised by the CJC (the "Proper Officer") in accordance with the Establishing Regulations.

15. MINUTES

15.1 The names of the Members present at a CJC meeting must be recorded.

15.2 Minutes of the proceedings of a CJC meeting must be drawn up and recorded. The minutes must be approved by the person chairing the CJC meeting or the person chairing the next suitable such meeting by signing the minutes, or by electronically signifying approval.

16. INSPECTION AND PUBLICATION OF MINUTES AND OTHER DOCUMENTS AFTER MEETINGS

16.1 After a CJC meeting the CJC must

16.1.1 publish:

- (a) the minutes, or a copy of the minutes of the meeting;
- (b) a copy of the agenda of the meeting
- (c) a copy of any reports for any item which was open to the public; and
- (d) a summary of the proceedings (or any part of the proceedings) where it is necessary for a fair and coherent record, as a consequence of exempt material being excluded from the minutes and the reports above.

16.1.2 ensure that those documents remain accessible electronically to members of the public until the expiration of the period of six years beginning with the date of the meeting.

17. LANGUAGE AND TRANSLATION

17.1 All meetings of the CJC and its Sub-Committees will be conducted bilingually and all participants may speak through the medium of Welsh and/or English. Simultaneous translation will be provided by the host authority.

PART 3 - FINANCE AND BUDGET**18. BUDGET**

- 18.1 For each financial year, the CJC must calculate its budget for its functions:
- a) Strategic Development Plan Function (the “**Strategic Development Plan Budget**”)
 - b) Other functions (the “**General Budget**”)
- 18.2 The budget shall be agreed no later than 31st January 2022 for the first financial year and no later than 31st January for each subsequent year.
- 18.3 Revisions can be made to the budget during the financial year to which that budget relates.
- 18.4 The Strategic Development Plan Budget requirement must be paid by the Constituent Councils and the National Park – the proportion to be paid by each is to be decided by unanimous agreement of the Council Members and the Brecon Beacons Member.
- 18.5 The General Budget requirement must be paid by the Constituent Councils – the proportion to be paid by each is to be decided by unanimous agreement of the Council Members.

19. GENERAL FUND

- 19.1 The CJC must establish and maintain a fund to be known as the CJC's General Fund.
- 19.2 Any sums received or paid by the CJC, other than for specific external funds set out in the Establishing Regulations, must be done so through the CJC's General Fund.
- 19.3 The CJC must keep an account of receipts into and payments out of its General Fund.

20. FINANCIAL ADMINISTRATION

- 20.1 Provisions in the Establishing Regulations will apply to the financial administration of the CJC.
- 20.2 The CJC will adopt Financial Standing Orders to govern its financial arrangements.

PART 4 STAFFING**21. STAFFING**

21.1 The CJC will make arrangements in relation to staffing as are necessary for the proper discharge of its functions. Provisions in the Establishing Regulations apply to the CJC's arrangements for staffing.

22. DUTY TO APPOINT CHIEF EXECUTIVE OFFICER

22.1 The CJC will appoint a chief executive officer.

22.2 The chief executive officer must

22.2.1 Keep review of how the CJC exercises its different functions, the CJC's arrangements and staffing matters, and

22.2.2 where appropriate to do so, make a report to the CJC setting out the chief executive's proposals in respect of any of those matters.

22.3 Provisions in the Establishing Regulations in relation to the direct employment of a chief executive officer will apply.

23. DUTY TO APPOINT CHIEF FINANCE OFFICER AND REPORTING FUNCTIONS

23.1 The CJC will appoint a chief finance officer under Section 151 of the Local Government Act 1972 .

23.2 The CJC's chief finance officer will have the same duties and obligations for the CJC as a local authority's chief finance officer for their authority and shall have the reporting duties under Section 114 of the Local Government Finance Act 1988.

24. DESIGNATION AND REPORTS OF MONITORING OFFICER

24.1 The CJC must designate a monitoring officer under section 5 of the Local Government and Housing Act 1989, who will not be the same individual as the CJC's chief executive officer or chief finance officer.

24.2 The CJC's monitoring officer will have the same duties and obligations for the CJC as a local authority's monitoring officer for their authority together with support and advice functions in relation to CJC and sub-committee meetings and their members as set out in Regulation 8 of the Corporate Joint Committees (General) (No 2) (Wales) Regulations 2021.

PART 5 - DOCUMENTS AND RECORDS

25. RECORDS

- 25.1 The CJC will make arrangements for the proper care, preservation and management of the CJC's records, and make and maintain a scheme setting out those arrangements which are approved by the CJC and set out at 0 (the "Records Scheme").
- 25.2 Provisions in the Establishing Regulations relate to the preparation, retention, publications and facilitation of access to documents and records by the CJC.

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PART 6 – STANDARDS**26. CODE OF CONDUCT**

- 26.1 The Conduct of Members (Principles)(Wales) Order 2001 which sets out the principles which are to govern the conduct of members of a relevant authority in Wales apply to Members and Co-Opted Members.
- 26.2 The CJC will adopt a code of conduct for Members (the “**Members Code of Conduct**”) but until such time the Members Code of Conduct is adopted, the CJC members (including Co-opted Members) will be subject to the relevant code of conduct of the Constituent Council of which they are a member or in the case of the Brecon Beacons Member, of the National Park. During this time members and Co-opted Members will be required to register any personal interests they have in the business of the CJC in their relevant register of interest by providing written notification to their Constituent Council’s (or National Park’s, as applicable) Monitoring Officer”.
- 26.3 The Code of Conduct (Qualifying Local Government Employees) (Wales) Order 2001 applies to an employee of a corporate joint committee as it applies to an employee of a relevant authority.

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APPENDIX 1 – GMWB SUB-COMMITTEE TERMS OF REFERENCE

1. Introduction

- 1.1. The Constituent Councils established a joint committee to oversee and co-ordinate the discharge of the Councils' obligations in relation to the Mid Wales Growth Deal (the “**Growing Mid Wales Board**”).
- 1.2. The CJC will appoint the Growing Mid Wales Board to sit under the CJC as the sub-committee responsible for making the necessary recommendations to the CJC in relation to promoting and improving the economic well-being of the area and as well as developing recommendations for the implementation and overall delivery of the Mid Wales Growth Deal on behalf of the Constituent Councils (the “**GMWB Sub-Committee**”).

2. Composition of the GMWB Sub-Committee

- 2.1. The composition and functions of the GMWB Sub-Committee shall be in accordance with the IAA3 between the Constituent Councils dated 12 January 2022.

3. GMWB Sub Committee Recommendations

- 3.1. The GMWB Sub-Committee will make recommendations to the CJC in relation to the Economic Well-being Function and Mid Wales Growth Deal. The CJC will then be asked to approve the recommendations. If the recommendations are not approved by the CJC, they may be referred back to the GMWB Sub-Committee for reconsideration and re-submission to the CJC.

4. Meetings

- 4.1. The GMWB Sub-Committee shall meet on at least a quarterly basis, or at such frequency as the GMWB shall determine from time to time in order to fulfil its role.
- 4.2. The GMWB Sub-Committee may invite such number of appropriate third parties to observe GMWB Sub-Committee Meetings as it sees fit from time to time. Such third parties may include individuals or representatives of such organisations and private sector companies as the GMWB Sub-Committee shall determine from time to time.
- 4.3. Any third parties invited to a GMWB Sub-Committee Meeting shall be entitled to take part in such meeting but shall not be able to vote in respect of any decisions to be taken. Any third party in attendance at a GMWB Meeting may be required by the Chairperson not to attend some or any part of a GMWB Meeting
- 4.4. A GMWB Sub-Committee Meeting may be held in person and/or via a telephone conference call, video conference call or a combination of the same, at which all members of the GMWB are able to speak to and hear each of the other participants provided that at all times at that telephone or video conference (or combination as appropriate) a quorum of the GMWB Sub-Committee is able to so participate.
- 4.5. Meetings will be held in public and arrangements for the publication of and access to documents will be the same as for meetings of the CJC as set out in the CJC's Standing Orders.

5. Quorum

- 5.1. The quorum necessary for a GMWB Sub-Committee Meeting shall be at least two elected members from the Constituent Councils or the appropriate deputies appointed.

6. Voting

6.1. At meetings of the GMWB each elected member or appropriate deputy appointed in attendance shall have one vote each. Decisions at meetings of the GMWB will be taken by a majority vote of a quorate meeting.

7. Minutes

7.1. Minutes of the proceedings of a GMWB Sub-Committee meeting must be drawn up and recorded. The minutes must be approved by the person chairing the CJC meeting or the person chairing the next suitable such meeting by signing the minutes, or by electronically signifying approval.

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APPENDIX 2 - SCHEME OF DELEGATION

All decisions are to be taken by the CJC except as set out below:

<p>Decisions to incur expenditure up to a maximum aggregate of £50,000 where this is:</p> <ul style="list-style-type: none"> a) Within the approved budget of the CJC for that financial year; and b) In accordance with the CJC's Standing Orders. 	<p>CJC Chief Executive Officer</p> <p>The CJC Chief Executive Officer may further delegate this decision to another officer of the CJC</p>
<p>Decisions on the management, allocation, direction and supervision of staff resources made available to the CJC where this is:</p> <ul style="list-style-type: none"> a) In accordance with the staffing arrangements put in place with the employers of any staff made available to the CJC; and b) In accordance with the CJC's Standing Orders 	<p>CJC Chief Executive Officer</p> <p>The CJC Chief Executive Officer may further delegate this decision to another officer of the CJC</p>
<p>[The engagement (and terms of engagement of) any individual person as a consultant where the value of the appointment does not exceed £50,000 per accounting period</p>	<p>CJC Chief Executive Officer</p> <p>The CJC Chief Executive Officer may further delegate this decision to another officer of the CJC</p>

APPENDIX 3– RECORDS SCHEME

[PM NOTE: TO BE ADDED]

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Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

CYD-BWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

25 IONAWR 2022

ADRODDIAD Y SWYDDOG MONITRO

Teitl yr Adroddiad: Mabwysiadu Rheolau Sefydlog ar gyfer Cyd-bwyllgor Corfforaethol Canolbarth Cymru

Diben yr Adroddiad	Cyfansoddi Cyd-bwyllgor Corfforaethol Canolbarth Cymru yn ffurfiol
Penderfyniad a Geisir: Argymhellir fod Aelodau yn: <ol style="list-style-type: none">1. Mabwysiadu'r Rheolau Sefydlog ar gyfer y Cyd-bwyllgor Corfforaethol ac yn derbyn y cyfeiriad arfaethedig ar gyfer y Cyfansoddiad o fewn atodiad 1 yr adroddiad2. Dirprwyo'r pŵer i'r Swyddog Monitro i wneud newidiadau golygyddol i'r Rheolau Sefydlog i'w Cyhoeddi3. Cymeradwyo creu'r is-bwyllgorau a ddynodwyd ym mharagraff 18 yr adroddiad hwn.	
Awdur yr Adroddiad	Clive Pinney
Swyddog Cyllid	Stephen Johnson (Swyddog adran 151 arfaethedig)
Swyddog Cyfreithiol	Clive Pinney (Swyddog Monitro arfaethedig)

Cefndir:

1. Roedd Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 ("y Ddeddf LGE") wedi creu'r fframwaith am fecanwaith cyson ar gyfer cydweithrediad rhanbarthol rhwng awdurdodau lleol trwy Gyd-bwyllgorau Corfforaethol (CBCau). Mae'r Ddeddf LGE yn darparu ar gyfer sefydlu CBCau trwy'r Rheoliadau (Rheoliadau Sefydlu CBC).
2. Bydd CBC yn ymarfer swyddogaethau mewn tri maes sef cynllunio datblygiad strategol, cynllunio trafniadaeth ranbarthol a hyrwyddo lles economaidd eu hardaloedd. Mewn cyferbyniad â threfniadau cyd-bwyllgorau eraill, mae'r CBCau yn gyrrff corfforaethol ar wahân a all gyflogi staff, dal asedau a chyllidebau, a chyflawni swyddogaethau.

3. Bydd CBC Canolbarth Cymru yn cynnwys Arweinwyr Cyngor Sir Powys a Chyngor Sir Ceredigion (“y Cynghorau sy’n Aelodau”) ac wrth lunio’r Cynllun Datblygu Strategol, bydd y CBC yn cynnwys cynrychiolydd o Barc Cenedlaethol Bannau Brycheiniog.

Cylch Gorchwyl y CBC

4. Mae’r CBC wedi pennu swyddogaethau sy’n ymwneud â llunio’r Cynllun Trafnidiaeth Rhanbarthol, Cynllun Datblygu Strategol, ac ymarfer pwerau Lles Economaidd. Mae’r rhain wedi’u dynodi’n benodol fel a ganlyn:
 - (a) Lles economaidd (adran 76 Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021)
 - (b) Polisiâu trafnidiaeth (adran 108(1) (a) a (2)(a) Rhan 2 Deddf Trafnidiaeth 2000)
 - (c) Cynllun datblygu strategol
5. Dylid nodi mai bwriad y polisi isorweddol wrth ddatblygu’r ddeddfwriaeth sy’n tanategu’r CBC yw y dylid trin CBC fel aelod o’r ‘teulu llywodraeth leol’, ac y dylai, lle bo hynny’n briodol, fod yn destun i’r un pwerau a dyletswyddau ag awdurdodau lleol o ran y ffordd maen nhw’n gweithredu. Mae gwaith yn parhau i gyd-ddatblygu fframwaith deddfwriaethol gan gynnwys trwy’r ymgynghoriad diweddar ar Reoliadau drafft Cyd-bwyllgorau Corfforaethol (Cyffredinol) (Cymru) 2022. Mae CBCau, fel cyrff cyhoeddus sy’n cyflawni swyddogaethau cyhoeddus, yn destun dyletswyddau cyrff cyhoeddus angenrheidiol sydd eisoes yn bodoli mewn deddfwriaeth. Mae hyn yn cynnwys y Ddyletswydd Lles a Datblygiad Cynaliadwy dan Ddeddf Llesiant Cenedlaethau’r Dyfodol (Cymru) 2015 (“Deddf WFG”) a Deddf yr Amgylchedd, a’r ddyletswydd i baratoi a chyhoeddi strategaeth i gyfrannu tuag at ddiddymu tloedi plant yng Nghymru dan Fesur Plant a Theuluoedd (Cymru) 2010 (“Mesur 2010”).

Cyfrifoldebau Gweithredol CBC

6. Bydd gofyn i CBCau hefyd benodi nifer o “swyddogion gweithredol” statudol yn debyg i’r rolau o fewn prif gynghorau (e.e. Prif Weithredwr, Prif Swyddog Cyllid a Swyddog Monitro). Gall CBCau gyflogi swyddogion o’r fath yn uniongyrchol ond mae’n bosibl hefyd i staff gael eu benthyca oddi wrth Gyngor sy’n Aelod i gyflawni’r rolau hyn fel y bydd y CBC yn penderfynu. Y bwriad hefyd yw y dylid cynnig yr un amddiffyniad ac indemniad statudol i’r holl rolau gweithredol o fewn CBC ag y cyflwynir i swyddogion statudol o fewn prif gynghorau.
7. Bydd cytundeb yn cael ei lunio rhwng y CBC a’r awdurdodau er mwyn i staff fod ar gael i’r CBC ac y byddant yn gweithredu fel staff y CBC wrth gyflawni swyddogaethau ar gyfer y CBC. Cynhelir trafodaeth gyda’r aelodau staff a effeithir i sicrhau eu cytundeb i’r goblygiadau ychwanegol hyn.

8. Bydd y gwasanaethau cefnogi a ddarperir ar sail achlysurol fel a phryd y bydd y gefnogaeth yn ofynnol ac yn cael eu cyflawni gan staff o fewn eu horiau arferol a gonaethir gyda'r Cynghorau sy'n Aelodau, a bydd Prif Weithredwr pob Awdurdod yn cadw materion o'r fath dan arolwg i fynd i'r afael â phwysau llwyth gwaith.

Llywodraethu'r CBC

9. Mae Rheoliadau Cyd-bwyllgor Corfforaethol Canolbarth Cymru yn gofyn i'r Cyd-bwyllgor Corfforaethol ("CBC") wneud Rheolau Sefydlog i reoli ei weithrediadau a'i fusnes.
10. Mae bwriad o fewn Rheoliadau'r Cyd-bwyllgor Corfforaethol (Cymru) drafft y bydd gofyniad ar y CBC i lunio a chyhoeddi Cyfansoddiad.
11. Nod yr adroddiad hwn yw sefydlu Gorchmynion Sefydlog cychwynnol mewn templed a ddynodir yn Atodiad 1 y gellir ei estyn i greu cyfansoddiad sy'n diwallu'r gofynion, ond sydd yn gymesur â natur a maint y CBC.
12. Mae 3 set o Reoliadau Llywodraethu eisoes ar waith. Yn ychwanegol at y rheoliadau sefydlu, mae 2 set o Reoliadau Cyffredinol gyda thrydydd wedi'i ragweld i ddod i rym yn y Gwanwyn. Mae'n debygol y bydd set bellach.
13. Gellir rhagweld felly y bydd sefydlu'r trefniadau llywodraethu ar gyfer y CBC yn gorfod ymateb a datblygu yn erbyn sefyllfa gyfreithiol sy'n parhau i esblygu. Mae rhai agweddau megis Trosolwg a Chraffu wedi bod yn destun ymgynghoriad yn ddiweddar. Yn ôl yr un drefn, mae'r trefniadau ar gyfer y Cod Ymddygiad a'r Pwyllgor Safonau i'w cadarnhau. Mae'r rhain mewn italeg yn y Rheolau Sefydlog ar y rhagdybiaeth y bydd y trefniadau yn adlewyrchu'r cyfansoddiad, ond nid yw hyn wedi cael ei gadarnhau.
14. Nod yr argymhellion yn yr adroddiad hwn yw creu set gychwynnol o Reolau Sefydlog a fydd yn caniatáu i'r CBC gynnal ei weithgareddau mewn ffordd sy'n diwallu'r gofynion statudol craidd ac yn creu llwyfan ymarferol a hyblyg a all ddatblygu wrth i'r sefydliad symud ymlaen.

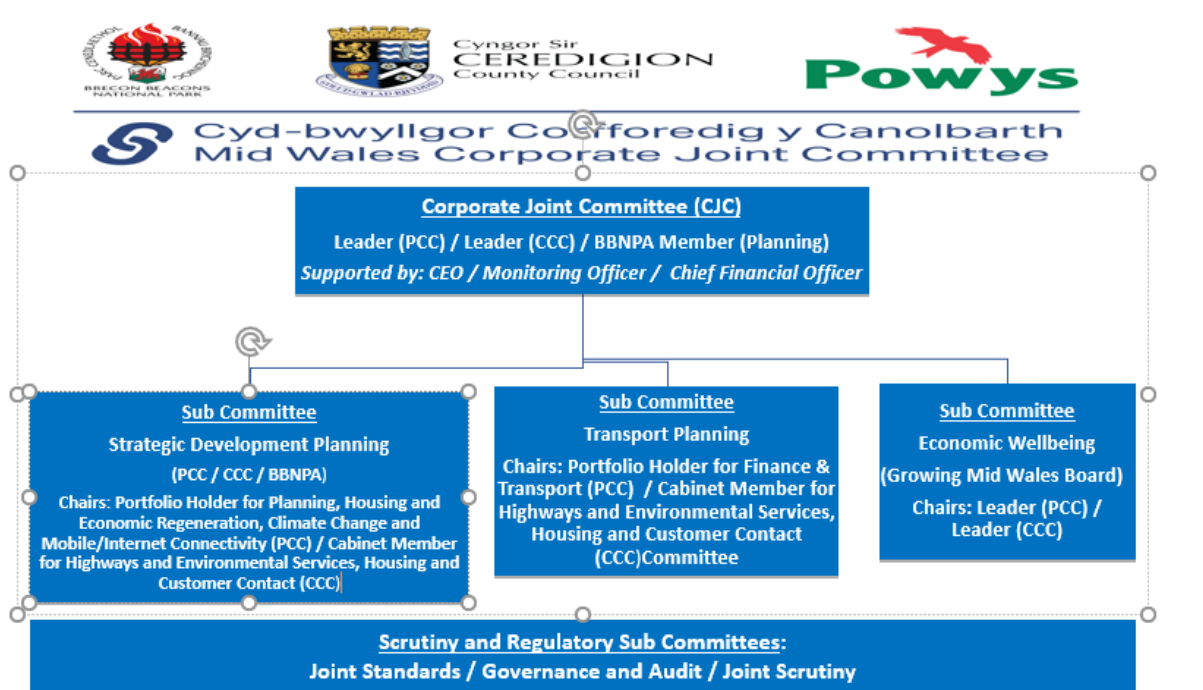
Crynodeb o Brif Eitemau'r Rheolau Sefydlog Arfaethedig

15. Aelodau'r CBC yw:
 - (a) arweinwyr gweithredol
 - a. Cyngor Sir Powys
 - b. Cyngor Sir Ceredigion
 - (b) Aelod o Awdurdod Parc Cenedlaethol Bannau Brycheiniog.
16. Mae hawl gan aelodau'r CBC i bleidleisio mewn perthynas ag unrhyw fater i'w benderfynu gan y CBC, ac eithrio aelod Bannau Brycheiniog a all bleidleisio os yw'r mater i'w benderfynu ynghylch swyddogaethau cynllunio strategol (a materion

cysylltiedig) yn unig, oni bai fod aelodau Cyngor yn estyn aelodaeth APC ar y CBC i gynnwys swyddogaethau eraill.

17. Lle nad yw aelod Cyngor, am unrhyw gyfnod, yn gallu cyflawni eu swyddogaethau, rhaid i Gyngor sy'n Aelod benodi aelod arall o'i bwyllgor gweithredol/cabinet i gyflawni'r swyddogaethau hynny ar ran yr aelod Cyngor ar gyfer y cyfnod hwnnw. Lle nad yw aelod Bannau Brycheiniog, am unrhyw gyfnod, yn gallu cyflawni eu swyddogaethau, rhaid i'r Awdurdod benodi deilydd swydd perthnasol arall i weithredu ar ei ran am y cyfnod hwnnw.
18. Er mwyn gweithredu gofynion deddfwriaethol, argymhellir y bydd y CBC yn cael tri Is-bwyllgor, gyda chadeirydd ac is-gadeirydd pob Is-bwyllgor yn cael eu tynnu o Gabinetau'r Cynghorau sy'n Aelodau (neu eu dirprwyon a enwebir) ac yn cael eu rhannu rhwng y ddau awdurdod am gyfnod o 12 mis. Argymhellir y dylid sefydlu'r is-bwyllgorau canlynol,

Is-bwyllgor	Cadeirydd	Is-gadeirydd
Cynllunio Trafnidiaeth Ranbarthol	I'w gadarnhau	I'w gadarnhau
Lles Economaidd – datblygiad economaidd rhanbarthol (Is-bwyllgor Bargen Dwf Canolbarth Cymru)	I'w gadarnhau	I'w gadarnhau
Cynllunio Datblygiad Strategol	I'w gadarnhau	I'w gadarnhau



19. Dylid nodi na fydd hawl gan unrhyw aelod o'r CBC i unrhyw dâl ychwanegol o ganlyniad i aelodaeth o'r CBC.

Swyddogaethau Llywodraethu ac Archwilio

20. Mae gofyn i'r CBC sefydlu is-bwyllgor i'w adnabod fel yr Is-bwyllgor Llywodraethu ac Archwilio gyda'r cylch gorchwyl yn cael ei gymeradwyo gan y CBC cyn 1 Mehefin 2022
21. Bydd adroddiadau'r dyfodol yn cael eu cyflwyno'n ôl gerbron y CBC i benodi cynrychiolwyr o'r Is-bwyllgor Llywodraethu ac Archwilio hwn.

Fframwaith Safonau/Moesegol

22. Fe fydd hi'n bwysig fod aelodau ac aelodau cyfetholedig o fewn CBC yn destun i'r un safonau ymddygiad ag aelodau'r Cynghorau sy'n Aelodau. Bydd y CBC yn mabwysiadu ei god ymddygiad ei hunan ar gyfer aelodau. Tan y pwynt hwn, fe fydd ei aelodau (gan gynnwys cyfranogwyr cyfetholedig o Gynghorau sy'n Aelodau) yn destun i god ymddygiad perthnasol eu hawdurdodau lleol. Yn ystod yr amser hwn, fe fydd gofyn i aelodau a chyfranogwyr cyfetholedig i gofrestru unrhyw fuddiannau personol sydd ganddynt ym musnes y CBC yng nghofrestr buddiannau eu prif gyngor perthnasol trwy ddarparu hysbysiad ysgrifenedig i Swyddog Monitro'r cyngor.
23. Bydd y CBC yn penodi Pwyllgor Safonau yn unol â'r cylch gorchwyl a fabwysiedir gan y CBC cyn 1 Mehefin 2022.

Trosolwg a Chraffu

24. Gan weithio â'i Gynghorau sy'n Aelodau ac Awdurdod Cenedlaethol Bannau Brycheiniog, bydd gofyn i Gyd-bwyllgor Corfforaethol Canolbarth Cymru ("CBC") i roi trefniadau trosolwg a chraffu priodol ar waith. Bydd craffu yn rhan bwysig o atebolrwydd democrataidd y CBC. Fe fydd hi'n bwysig i'r CBCau ymgynghori a chytuno ar drefniadau gyda'i gynghorau sy'n aelodau.
25. Wrth ystyried y dull mwyaf effeithiol ac effeithlon tuag at graffu, mae Llywodraeth Cymru yn gofyn i Gynghorau sy'n Aelodau a CBCau i roi ystyriaeth i fuddion pwyllgor trosolwg a chraffu ar y cyd sy'n cynnwys y cynghorau sy'n aelodau, ynghyd ag Awdurdod Parc Cenedlaethol Bannau Brycheiniog o ran materion Cynllunio Datblygiad Strategol. Rhaid i'r nod a'r uchelgais amlwg, fodd bynnag, gynnwys creu, hwyluso ac annog cyswllt democrataidd amlwg yn ôl i'r cynghorau sy'n aelodau.
26. Bydd adroddiadau yn y dyfodol yn cael eu cyflwyno'n ôl i'r CBC i benodi cynrychiolwyr ar yr Is-bwyllgor Trosolwg a Chraffu hwn.

Cyllideb

27. Mae gofyn i'r CBC gwrdd erbyn diwedd mis Ionawr 2022 er mwyn sefydlu ei gyllideb ar gyfer blwyddyn ariannol 2022/2023.

Effeithiau Ariannol:

28. Bydd effeithiau ariannol mabwysiadu'r Cyfansoddiad hwn a dogfennau cysylltiedig yn cael eu cynnwys o fewn y gyllideb ar gyfer 2022/2023 ac adroddiadau'r dyfodol i'r CBC.

Asesiad Effaith Integredig:

29. Mae'r CBC yn destun y Ddeddf Cydraddoldeb (Dyletswydd Cydraddoldeb y Sector Cyhoeddus a'r ddyletswydd gymdeithasol-economaidd), Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 a Mesur yr Iaith Gymraeg (Cymru), ac wrth ymarfer eu swyddogaethau, dylid rhoi ystyriaeth ddyledus i'r angen i:

- Ddileu gwrthwahananiaethu, aflonyddu ac erledigaeth anghyfreithlon ac unrhyw ymddygiad arall a waherddir gan y Deddfau.
- Hyrwyddo cyfle cyfartal rhwng pobl sy'n rhannu nodweddion a ddiogelir a'r sawl nad ydynt
- Meithrin perthnasoedd da rhwng pobl sy'n rhannu nodweddion a ddiogelir a'r sawl nad ydynt.
- Cyflwyno deilliannau gwell i'r bobl hynny sy'n profi anfantais gymdeithasol-economaidd
- Ystyried cyfleoedd i bobl sy'n defnyddio'r iaith Gymraeg
- Trin yr iaith Gymraeg heb fod yn llai ffafriol na'r Saesneg.
- Sicrhau fod anghenion y presennol yn cael eu diwallu heb gyfaddawdu ar allu cenedlaethau'r dyfodol i ddiwallu eu hanghenion eu hunain.

30. Mae Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 yn mynnu fod rhaid i gyrrff cyhoeddus yng Nghymru gynnal datblygiad cynaliadwy. Mae datblygiad cynaliadwy yn golygu gwella lles economaidd, cymdeithasol, amgylcheddol a diwylliannol Cymru wrth weithredu yn unol â'r egwyddor datblygiad cynaliadwy, gyda'r nod o gyflawni'r 'nodau llesiant'.

31. Nid oes gofyniad am Asesiad Effaith Integredig ar gyfer yr adroddiad hwn oherwydd bod sefydlu CBC yn cael ei danategu gan ddeddfwriaeth a bod yr adroddiad hwn i sefydlu trefniadau llywodraethu yn unol â deddfwriaeth. Bydd hyn yn cael ei gadw dan arolwg gydag unrhyw adroddiadau yn y dyfodol yn trafod a oes angen ystyried effeithiau ai peidio.

Effeithiau ar y Gweithlu:

32. Nid oes unrhyw effeithiau ar y gweithlu yn gysylltiedig â'r adroddiad hwn.

Effeithiau Cyfreithiol:

33. Mae Rhan 5 y Ddeddf LGE yn darparu ar gyfer sefydlu CBCau trwy'r rheoliadau a dylid cael cydymffurfiaeth gyda hyn a rhwymedigaethau deddfwriaethol eraill wrth sefydlu'r CBCau. Yn benodol, daeth Rheoliadau Cyd-bwyllgor Corfforaethol Canolbarth Cymru i rym ar 1 Ebrill 2022 ac mae'n dynodi'r fframwaith cychwynnol, er enghraifft, y dylid sefydlu'r CBC a'r amserlenni i gyflawni swyddogaethau penodol. Fodd bynnag, mae Llywodraeth Cymru yn drafftio ac yn ymgynghori ar gyfres o Reoliadau pellach. Mae Llywodraeth Cymru wedi gorffen ei ymgynghoriad ar Reoliadau Cyd-bwyllgorau Corfforaethol (Cyffredinol) (Rhan 2) (Cymru) 2021. Ar hyn o bryd, mae Llywodraeth Cymru yn ymgynghori ar gyfarwyddyd statudol drafft. Bydd trydydd cam y Rheoliadau yn sefydlu deddfwriaeth bellach er mwyn gweithredu'r CBCau a'u swyddogaeth, ac mae Llywodraeth Cymru yn cynnal ymgynghoriad ar hyn yn bresennol. Bydd pedwerydd cam yn sefydlu unrhyw ddarpariaethau sydd dro ben y bydd y CBC eu hangen o bosibl.

Effeithiau Rheoli Risg:

34. Bydd methu â chyfansoddi'r CBC yn golygu na fydd y CBC yn gallu gwneud unrhyw benderfyniadau, gan gynnwys pennu cyllideb ar gyfer blwyddyn ariannol 2022/2023 ac yn unol â hynny, fe fyddai'n torri gofynion cyfreithiol a orfodir gan Ddeddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 (gan wneud pob cyngor sy'n aelod ac awdurdod y parc cenedlaethol yn agored i her) ynghyd â pheryglon i enw da a ddaw yn sgil peidio â chydymffurfio fel hyn.

Ymgynghori:

35. Nid oes gofyn ymgynghori mewn perthynas â'r adroddiad hwn.

Rhesymau dros y Penderfyniad Arfaethedig:

36. Sicrhau fod trefniadau llywodraethu priodol ar waith er mwyn i'r CBC wneud penderfyniadau a sicrhau cydymffurfiaeth â gofynion deddfwriaethol sy'n berthnasol i'r CBC.

Gweithredu'r Penderfyniad:

37. Cynigir y penderfyniad hwn er mwyn ei weithredu ar unwaith.

Atodiadau:

38. Atodiad 1 - Ymgynghoriad Drafft (rheolau sefydlog) ar gyfer CBC Canolbarth Cymru

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

MID WALES CORPORATE JOINT COMMITTEE

Report Title: The CJC's Forward Work Programme

Date: 25th January 2022

Purpose of Report	To approve the forward work programme of the CJC
Recommendation	The Mid Wales Corporate Joint Committee is asked to approve the forward work programme as outlined in this report or to propose amendments / additional matters.
Report Author	Nicola Williams, Programme Manager CJC
Senior Responsible Officers (SRO's)	Barry Rees / Nigel Brinn

FORWARD WORK PROGRAMME

1. The Mid Wales Corporate Joint Committee's forward work programme is published here to give prior notice of items which will be discussed and decided by the Corporate Joint Committee.
2. This will be a 'live' document and items will be added regularly as and when the need arises. The CJC's initial Forward Work Programme is as follows:

25th January 2022 CJC Meeting:

Elect the Chair for 2022/23

Elect the Vice Chair for 2022/23

Appointment of Statutory Officers

Adoption of Standing Orders

Initial Forward Work Programme

The CJC's Annual Budget for 2022/23

3. Subsequent CJC meetings

Agree membership of the sub-committee together with Chair and Vice Chair

Arrangements for a Governance & Audit Sub-Committee, and appoint members

Arrangements for a Standards Committee

Develop and establish a Scrutiny framework (when the Welsh Government's regulations on CJs provides the relevant basis for the arrangements)

Set CJC meeting dates for 2022/23

Update on CJC Regulations and response / actions required

Adopt further governance documentation

Establish ongoing meeting governance and support arrangements

Progress with Strategic Planning duties

Progress with Strategic Transport duties

Progress on transitioning the Mid Wales Growth Deal to the Economic Wellbeing sub-committee of the CJC

CYDBWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

Teitl yr Adroddiad: Blaenraglen Waith y Cydbwyllgor Corfforaethol

Dyddiad: 25 Ionawr 2022

Diben yr Adroddiad	Cymeradwyo blaenraglen waith y Cydbwyllgor Corfforaethol
Argymhelliad	Gofynnir i Gydbwyllgor Corfforaethol Canolbarth Cymru gymeradwyo'r blaenraglen waith fel y'i hamlinellir yn yr adroddiad hwn neu gynnig gwelliannau / materion ychwanegol.
Awdur yr Adroddiad	Nicola Williams, Rheolwr Rhaglen y Cydbwyllgor Corfforaethol
Uwch-swyddogion â Chyfrifoldeb	Barry Rees / Nigel Brinn

BLAENRAGLEN WAITH

1. Cyhoeddir blaenraglen waith Cydbwyllgor Corfforaethol Canolbarth Cymru yma er mwyn rhoi hysbysiad ymlaen llaw o'r eitemau a gaiff eu trafod a'u penderfynu gan y Cydbwyllgor Corfforaethol.
2. Dogfen 'fyw' fydd hon, a chaiff eitemau eu hychwanegu yn rheolaidd pan a phryd fo angen. Mae Blaenraglen Waith y Cydbwyllgor Corfforaethol fel a ganlyn:

25 Ionawr Cyfarfod Cydbwyllgor Corfforaethol:

Ethol Cadeirydd ar gyfer 2022/23

Ethol Is-gadeirydd ar gyfer 2022/23

Penodi Swyddogion Statudol

Mabwysiadu Rheolau Sefydlog

Blaenraglen Waith Gychwynnol

Cyllideb Flynyddol y Cydbwyllgor Corfforaethol ar gyfer 2022/23

3. Cyfarfodydd dilynol y Cydbwyllgor Corfforaethol

Cytuno ar aelodaeth o'r is-bwyllgor ynghyd â Chadeirydd ac Is-gadeirydd

Trefniadau ar gyfer Is-bwyllgor Llywodraethiant ac Archwilio, a phenodi aelodau

Trefniadau ar gyfer Pwyllgor Safonau

Datblygu a sefydlu fframwaith Craffu (pan fydd rheoliadau Llywodraeth Cymru ar Gydbwyllgorau Corfforaethol yn darparu'r sail berthnasol ar gyfer y trefniadau)

Gosod dyddiadau cyfarfodydd y Cydbwyllgor Corfforaethol ar gyfer 2022/23

Diweddariad o ran Rheoliadau'r Cydbwyllgor Corfforaethol a'r ymateb/gweithredu gofynnol

Mabwysiadu dogfennaeth bellach ar gyfer llywodraethiant

Sefydlu trefniadau cyfredol o ran cefnogaeth a llywodraethiant cyfarfod

Symud ymlaen o ran dyletswyddau Cynllunio Strategol

Symud ymlaen o ran dyletswyddau Trafnidiaeth Strategol

Symud ymlaen o ran pontio Bargen Twf Canolbarth Cymru ag Is-bwyllgor Llesiant Economaidd y Cydbwyllgor Corfforaethol

MID WALES CORPORATE JOINT COMMITTEE

Report Title: Report of the Section 151 Officer with regard to the Budget Setting and Funding for Financial Years 2021/22 and 2022/23

Date of Meeting: 25 January 2022

Purpose of Report	To approve budgets and funding in respect of the Mid Wales Corporate Joint Committee (“MWCJC”) for financial years 2021/22 and 2022/23.
Report Author	Stephen Johnson
Finance Officer	Stephen Johnson
Legal Officer’s	Clive Pinney / Elin Prysor

1. Introduction:

- 1.1 This report details the Mid Wales Corporate Joint Committee (MWCJC) annual budget for the financial year 2021/22 and financial year 2022/23.
- 1.2 Funding of the budget requirement including the proportions contributed from Powys and Ceredigion County Councils and from the Brecon Beacons National Park Authority is reserved to that of the MWCJC members.

2. Budget 2021/22:

- 2.1 There is a requirement to agree a budget for the current financial year 2021/22.
- 2.2 With the formal establishment of the MWCJC being within January 2022 no budget has been pre-approved for the financial year. Expenditure forecasted to year-end is of very minimal value and can be absorbed by the Constituent Councils.

2.3 Therefore it is proposed that the MWCJC set a zero budget which would result in no Levy being raised.

3. Budget 2022/23:

3.1 The budget for 2022/23 is included within Appendix A. The budget proposed totals £160,000 consisting of £120,000 for the General Budget and £40,000 for the Strategic Planning Budget.

3.2 It is recommended that Powys and Ceredigion County Councils fund the General Budget equally.

3.3 It is recommended that the Brecon Beacons National Park Authority fund 11.45% (per national park population projections – 2018 based – published May 2021) of Employee and Supplies & Services costs of the Strategic Planning Budget. The remaining costs to be funded equally between Powys and Ceredigion County Councils which will include Support Service costs which will be provided by both Councils.

3.4 The basis for funding the MWCJC budget will be agreed annually.

4. Other Financial Matters:

4.1 Surpluses that accrue in any year will be contained and ring-fenced (Strategic Planning and General Budgets identified separately) within the MWCJC reserve account and will be utilised for future expenditure. The assumption is that the budget will be fully spent by 31 March 2023 as a result it is not currently recommended that an amount is approved to be held in reserve for future expenditure.

4.2 The MWCJC does not have any liabilities outstanding in respect of any earlier financial year as a result it is not currently recommended that an amount is approved to be held for this purpose.

4.3 The budget will be reviewed later in the financial year and revised as appropriate for the subsequent financial year and future years.

5. Integrated Impact Assessment:

- 5.1 There is no requirement for an Integrated Impact Assessment for this report as the setting up of the CJC is underpinned by legislation and this report is to establish financial arrangements in accordance with legislation.

6. Workforce Impacts:

- 6.1 Currently any employment within the MWCJC will be undertaken by constituent authorities.

7. Legal Impacts:

- 7.1 Part 5 of the Local Government and Elections (Wales) Act 2021 provides for the establishment, through regulations, of CJsCs and compliance will be had with this and other legislative obligations in the establishment of CJsCs. In particular the Mid Wales Corporate Joint Committee Regulations came into force on 1st April 2021 and set out that the CJC should be established and the timeframes for the discharging of specific functions.
- 7.2 Regulation 16 and 17 of the Mid Wales Corporate Joint Committee Regulations 2021 details the process for agreeing and funding costs.

8. Risk Management Impacts:

- 8.1 Failure to set a balanced budget would render the MWCJC in breach of its obligations exposing itself to legal challenge. In addition, suitable arrangements must be put in place to ensure that the constituent authorities and the national park authority are able to fulfil their legal obligations in establishing the MWCJC.

9. Consultation:

- 9.1 There is no requirement for public consultation in respect of this report.

10. Reasons for Proposed Decision:

10.1 To ensure the financial budget is set for the MWCJC in line with relevant legislative requirements applicable to CJC's.

11. Implementation of Decision:

11.1 This decision is proposed for the immediate implementation.

12. Appendices: MWCJC Budget 2022/23

12.1 Appendix A – Budget for 2022/2023

13. List of Background Papers

13.1 None

14. Recommendations

With Regard to the General Budget

- (a) To approve the General Expenditure Budget for the MWCJC for 2021/22 of zero and therefore no levy raised against Powys & Ceredigion County Councils.
- (b) To approve the General Expenditure Budget for the MWCJC for 2022/23 of £120,000 as outlined in Appendix A.
- (c) To approve a contingency budget line of £3,000 within the General Expenditure Budget for the MWCJC for 2022/23.
- (d) To approve a zero amount budgeted to be held as a reserve to meet expenditure which will be incurred in respect of future years from the General Expenditure Budget for the MWCJC for 2022/23.
- (e) To approve if by the end of 2022/23 there is an under spend against the General Budget that the underspend will be held in an earmarked reserve specifically ring fenced for future years General Budget expenditure

- (f) To approve a zero amount to meet liabilities outstanding in respect of any earlier financial year from the General Expenditure Budget for the MWCJC for 2022/23.
- (g) To approve a levy chargeable against Powys and Ceredigion County Councils of £60,000 each in respect of the General Expenditure Budget for the MWCJC for 2022/23.

With Regard to the Strategic Planning Budget

- (h) To approve the Strategic Planning Expenditure Budget for the MWCJC for 2021/22 of zero and therefore no levy raised against Powys & Ceredigion County Councils or the Brecon Beacons National Park Authority.
- (i) To approve the Strategic Planning Expenditure Budget for the MWCJC for 2022/23 of £40,000 as outlined in Appendix A.
- (j) To approve a contingency budget line of £1,000 within the Strategic Planning Expenditure Budget for the MWCJC for 2022/23.
- (k) To approve a zero amount budgeted to be held as a reserve to meet expenditure which will be incurred in respect of future years from the Strategic Planning Expenditure Budget for the MWCJC for 2022/23.
- (l) To approve if by the end of 2022/23 there is an under spend against the Strategic Planning Budget that the under spend will be held in an earmarked reserve specifically ring fenced for future years Strategic Planning expenditure.
- (m) To approve a zero amount to meet liabilities outstanding in respect of any earlier financial year in respect of the Strategic Planning Expenditure Budget for the MWCJC for 2022/23.
- (n) To approve a levy chargeable against Powys and Ceredigion County Councils of £18,283 each and a levy of £3,434 chargeable against the Brecon Beacons National Park Authority in respect of the Strategic Planning Expenditure Budget for the MWCJC for 2022/23.

	General Budget	Strategic Planning Budget	Total Budget
Expenditure:			
	£	£	£
Employees			
Employee Expenditure (Pay, NI & Superannuation)	60,000	20,000	80,000
Lay Members Allowances	5,000	0	5,000
Employees Total	65,000	20,000	85,000
Supplies & Services			
Professional Fees including Audit Wales	15,000	5,000	20,000
Other Costs	7,000	4,000	11,000
Contingency	3,000	1,000	4,000
Supplies & Services Total	25,000	10,000	35,000
Support Services			
Democratic Support	7,500	2,500	10,000
Legal Support	7,500	2,500	10,000
Finance Support	15,000	5,000	20,000
Support Services Total	30,000	10,000	40,000
Total Expenditure	120,000	40,000	160,000
Income: Partner Contributions			
Levy - General Budget			
Powys County Council	60,000		
Ceredigion County Council	60,000		
Levy - Strategic Planning			
Brecon Beacons National Park Authority		3,434	
Powys County Council		18,283	
Ceredigion County Council		18,283	
Total Levy			3,434
Brecon Beacons National Park Authority			3,434
Powys County Council			78,283
Ceredigion County Council			78,283
Total Income	120,000	40,000	160,000
Net Budget	0	0	0

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

CYD-BWYLLGOR CORFFOREDIG CANOLBARTH CYMRU

Teitl yr Adroddiad: Adroddiad Swyddog Adran 151 mewn perthynas â Phennu'r Gyllideb a Chyllid ar gyfer Blynyddoedd Ariannol 2021/22 a 2022/23

Dyddiad y Cyfarfod: 25 Ionawr 2022

Diben yr Adroddiad	Cymeradwyo cyllidebau a chyllid mewn perthynas â Chyd-bwyllgor Corfforedig Canolbarth Cymru (CBC y Canolbarth) ar gyfer blynyddoedd ariannol 2021/22 a 2022/23.
Awdur yr Adroddiad	Stephen Johnson
Swyddog Cyllid	Stephen Johnson
Swyddogion Cyfreithiol	Clive Pinney / Elin Prysor

1. Cyflwyniad

- 1.1 Mae'r adroddiad hwn y manylu ar gyllideb flynyddol Cyd-bwyllgor Corfforedig Canolbarth Cymru (CBC y Canolbarth) ar gyfer y flwyddyn ariannol 2021/22 a'r flwyddyn ariannol 2022/23.
- 1.2 Aelodau CBC y Canolbarth fydd yn penderfynu sut y caiff gofyniad y gyllideb ei hariannu, gan gynnwys y cyfrannau a gyfrannir gan Gyngorau Sir Powys a Cheredigion ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog.

2. Cyllideb 2021/22:

- 2.1 Mae'n ofynnol cytuno ar gyllideb ar gyfer y flwyddyn ariannol gyfredol 2021/22.
- 2.2 Gan mai ym mis Ionawr 2022 y sefydlwyd CBC y Canolbarth yn ffurfiol, nid oes unrhyw gyllideb wedi'i chymeradwyo ymlaen llaw ar gyfer y flwyddyn ariannol. Mae'r gwariant a ragwelir hyd at ddiwedd

y flwyddyn o werth bach iawn a gall gael ei amsugno gan y Cyngorau Cyfansoddol.

- 2.3 Felly cynigir bod CBC y Canolbarth yn pennu cyllideb sero, a fyddai'n golygu na fyddai ardoll yn cael ei chodi.

3. Cyllideb 2022/23:

- 3.1 Mae'r gyllideb ar gyfer 2022/23 wedi'i chynnwys yn Atodiad A. Cyfanswm y gyllideb arfaethedig yw £160,000 sy'n cynnwys £120,000 ar gyfer y Gyllideb Gyffredinol a £40,000 ar gyfer y Gyllideb Cynllunio Strategol.
- 3.2 Argymhellir bod Cyngorau Sir Powys a Cheredigion yn ariannu'r Gyllideb Gyffredinol yn gyfartal.
- 3.3 Argymhellir bod Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn ariannu 11.45% (yn ôl amcanestyniad poblogaeth parciau cenedlaethol – yn seiliedig ar 2018 – a gyhoeddwyd ym mis Mai 2021) o gostau Gweithwyr a Chyflenwadau a Gwasanaethau'r Gyllideb Cynllunio Strategol. Bydd y costau sy'n weddill yn cael eu hariannu'n gyfartal rhwng Cyngorau Sir Powys a Cheredigion a fydd yn cynnwys costau'r Gwasanaeth Cymorth a ddarperir gan y ddau Gyngor.
- 3.4 Cytunir ar y sail ar gyfer ariannu cyllideb CBC y Canolbarth yn flynyddol.

4. Materion Ariannol Eraill:

- 4.1 Bydd gwargedau sy'n cronni mewn unrhyw flwyddyn yn cael eu cynnwys a'u clustnodi (nodir y Gyllideb Cynllunio Strategol a'r Gyllideb Gyffredinol ar wahân) o fewn cyfrif wrth gefn CBC y Canolbarth a chânt eu defnyddio ar gyfer gwariant yn y dyfodol. Y rhagdybiaeth yw y bydd y gyllideb wedi'i gwario'n llawn erbyn 31 Mawrth 2023, ac o ganlyniad ni argymhellir ar hyn o bryd bod swm

yn cael ei gymeradwyo i'w gadw wrth gefn ar gyfer gwariant yn y dyfodol.

- 4.2 Nid oes gan CBC y Canolbarth unrhyw rwymedigaethau sydd heb eu talu mewn perthynas ag unrhyw flwyddyn ariannol gynharach, ac o ganlyniad ni argymhellir ar hyn o bryd bod swm yn cael ei gymeradwyo i'w gadw at y diben hwn.
- 4.3 Bydd y gyllideb yn cael ei hadolygu'n ddiweddarach yn y flwyddyn ariannol a'i diwygio fel y bo'n briodol ar gyfer y flwyddyn ariannol ddilynol a'r blynyddoedd i ddod.

5. Asesiad Effaith Integredig:

- 5.1 Nid oes angen Asesiad Effaith Integredig ar gyfer yr adroddiad hwn gan fod sefydlu'r CBC yn cael ei ategu gan ddeddfwriaeth a bydd yr adroddiad hwn yn sefydlu trefniadau ariannol yn unol â deddfwriaeth.

6. Effeithiau ar y Gweithlu:

- 6.1 Ar hyn o bryd, bydd awdurdodau cyfansoddol yn ymgymryd ag unrhyw gyflogaeth o fewn CBC y Canolbarth.

7. Effeithiau Cyfreithiol:

- 7.1 Mae Rhan 5 o Ddeddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 yn darparu ar gyfer sefydlu CBCau, drwy reoliadau, a chydymffurfir â hyn a rhwymedigaethau deddfwriaethol eraill wrth sefydlu CBCau. Yn benodol, daeth Rheoliadau Cyd-bwyllgor Corfforedig y Canolbarth i rym ar 1 Ebrill 2021 gan nodi y dylid sefydlu'r CBC a'r amserlenni ar gyfer cyflawni swyddogaethau penodol.
- 7.2 Mae rheoliad 16 a 17 o Reoliadau Cyd-bwyllgor Corfforedig y Canolbarth 2021 yn manylu ar y broses ar gyfer cytuno ar gostau a'u hariannu.

8. Effeithiau o ran Rheoli Risg:

8.1 Byddai methu â phennu cyllideb gytbwys yn golygu bod Cyd-bwyllgor Corfforedig y Canolbarth yn torri ei rwymedigaethau gan wneud ei hun yn agored i her gyfreithiol. Yn ogystal, rhaid rhoi trefniadau addas ar waith i sicrhau bod yr awdurdodau cyfansoddol ac awdurdod y parc cenedlaethol yn gallu cyflawni eu rhwymedigaethau cyfreithiol wrth sefydlu Cyd-bwyllgor Corfforedig y Canolbarth.

9. Ymgynghori:

9.1 Nid oes gofyniad i ymgynghori â'r cyhoedd mewn perthynas â'r adroddiad hwn.

10. Y Rhesymau dros y Penderfyniad Arfaethedig:

10.1 Sicrhau bod y gyllideb ariannol yn cael ei phennu ar gyfer Cyd-bwyllgor Corfforedig Canolbarth Cymru yn unol â'r gofynion deddfwriaethol perthnasol sy'n berthnasol i CBCau.

11. Gweithredu'r Penderfyniad:

11.1 Cynigir gweithredu'r penderfyniad hwn ar unwaith.

12. Atodiadau: Cyllideb Cyd-bwyllgor Corfforedig y Canolbarth 2022/23

12.1 Atodiad A – Y Gyllideb ar gyfer 2022/2023

13. Rhestr o Bapurau Cefndir

13.1 Dim

14. Argymhellion

O ran y Gyllideb Gyffredinol

- (a) Cymeradwyo gosod Cyllideb Gwariant Cyffredinol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2021/22 ar sero, ac felly ni chodir ardoll yn erbyn Cyngorau Sir Powys a Cheredigion.
- (b) Cymeradwyo Cyllideb Gwariant Cyffredinol o £120,000 ar gyfer Cyd-Bwyllgor Corfforaethol Canolbarth Cymru ar gyfer 2022/23 fel yr amlinellir yn Atodiad A.
- (c) Cymeradwyo llinell wrth gefn o £3,000 yng Nghyllideb Gwariant Cyffredinol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.
- (d) Cymeradwyo neilltuo swm o sero i'w gadw fel cronfa wrth gefn i dalu am y gwariant yr eir iddo mewn cysylltiad â blynyddoedd ariannol i ddod o Gyllideb Gwariant Cyffredinol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.
- (e) Cymeradwyo, os bydd tanwariant yn erbyn y Gyllideb Gyffredinol erbyn diwedd 2022/23, y bydd y tanwariant yn cael ei gadw mewn cronfa wrth gefn a glustnodwyd yn benodol ar gyfer gwariant y Gyllideb Gyffredinol mewn blynyddoedd i ddod.
- (f) Cymeradwyo swm o sero i dalu unrhyw rwymedigaethau sydd heb eu talu mewn perthynas ag unrhyw flwyddyn ariannol gynharach o Gyllideb Gwariant Cyffredinol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.
- (g) Cymeradwyo ardoll y gellir ei chodi yn erbyn Cyngorau Sir Powys a Cheredigion o £60,000 yr un mewn perthynas â Chyllideb Gwariant Cyffredinol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.

O ran y Gyllideb Cynllunio Strategol

- (h) Cymeradwyo gosod Cyllideb Gwariant Cynllunio Strategol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2021/22 ar sero ac felly ni chodir ardoll yn erbyn Cyngorau Sir Powys a Cheredigion nac Awdurdod Parc Cenedlaethol Bannau Brycheiniog.

- (i) Cymeradwyo Cyllideb Gwariant Cynllunio Strategol o £40,000 ar gyfer Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23 fel yr amlinellir yn Atodiad A.
- (j) Cymeradwyo llinell wrth gefn o £1,000 yng Nghyllideb Gwariant Cynllunio Strategol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.
- (k) Cymeradwyo neilltuo swm o sero i'w gadw fel cronfa wrth gefn i dalu am y gwariant yr eir iddo mewn cysylltiad â blynyddoedd ariannol i ddod o Gyllideb Gwariant Cynllunio Strategol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.
- (l) Cymeradwyo, os bydd tanwariant yn erbyn y Gyllideb Cynllunio Strategol erbyn diwedd 2022/23, y bydd y tanwariant yn cael ei gadw mewn cronfa wrth gefn a glustnodwyd yn benodol ar gyfer gwariant y Gyllideb Cynllunio Strategol mewn blynyddoedd i ddod.
- (m) Cymeradwyo swm o sero i dalu unrhyw rwymedigaethau sydd heb eu talu mewn unrhyw flwyddyn ariannol gynharach mewn perthynas â Chyllideb Gwariant Cynllunio Strategol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.
- (n) Cymeradwyo ardoll y gellir ei chodi yn erbyn Cynghorau Sir Powys a Cheredigion o £18,283 yr un ac ardoll o £3,434 y gellir ei chodi yn erbyn Awdurdod Parc Cenedlaethol Bannau Brycheiniog mewn perthynas â Chyllideb Gwariant Cynllunio Strategol Cyd-bwyllgor Corfforedig y Canolbarth ar gyfer 2022/23.

Cyllideb Cyd-bwyllgor Corfforedig y Canolbarth 2022/23

	Y Gyllideb Gyffredinol
Gwariant:	
	£
Gweithwyr	
Gwariant ar weithwyr (Cyflog, Yswiriant Gwladol, Blwydd-daliadau)	60,000
Lwfansau Aelodau Lleyg	5,000
Cyfanswm Gweithwyr	65,000
Cyflenwadau a Gwasanaethau	
Ffioedd Proffesiynol gan gynnwys Archwilio Cymru	15,000
Costau Eraill	7,000
Arian wrth gefn	3,000
Cyfanswm Cyflenwadau a Gwasanaethau	25,000
Gwasanaethau Cymorth	
Cymorth Democrataidd	7,500
Cymorth Cyfreithiol	7,500
Cymorth Cyllid	15,000
Cyfanswm Gwasanaethau Cymorth	30,000
Cyfanswm y Gwariant	120,000
Incwm: Cyfraniadau gan Bartneriaid	
Ardoll - Y Gyllideb Gyffredinol	
Cyngor Sir Powys	60,000
Cyngor Sir Ceredigion	60,000
Ardoll - Cynllunio Strategol	
Awdurdod Parc Cenedlaethol Bannau Brycheiniog	
Cyngor Sir Powys	
Cyngor Sir Ceredigion	
Cyfanswm yr Ardoll	
Awdurdod Parc Cenedlaethol Bannau Brycheiniog	
Cyngor Sir Powys	
Cyngor Sir Ceredigion	
Cyfanswm yr Incwm	120,000
Cyllideb Net	0

Atodiad A

**Y Gyllideb
Cynllunio Strategol Cyfanswm
y Gyllideb**

£	£
20,000	80,000
0	5,000
20,000	85,000

5,000	20,000
4,000	11,000
1,000	4,000
10,000	35,000

2,500	10,000
2,500	10,000
5,000	20,000
10,000	40,000

40,000	160,000
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3,434
18,283
18,283

3,434
78,283
78,283

40,000	160,000
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0	0
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