

# Pecyn Dogfennau Cyhoeddus

## Cyngor Sir

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Man Cyfarfod  
**Siambwr y Cyngor – Neuadd y Sir,  
Llandrindod**

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Dyddiad y Cyfarfod  
**Dydd Mawrth, 13 Mehefin 2017**

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Amser y Cyfarfod  
**12.30 pm**

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I gael rhagor o wybodaeth cysylltwch â  
**Stephen Boyd**  
01597 826374  
steve.boyd@powys.gov.uk



Neuadd Y Sir  
Llandrindod  
Powys  
LD1 5LG

07/06/2017

## AGENDA

<b>1.</b>	<b>YMDDIHEURIADAU</b>
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I dderbyn ymddiheuriadau am absenoldeb.

<b>2.</b>	<b>I BENODI DAU GYNRYCHIOLYDD I GYNGOR CYMDEITHAS LLYWODRAETH LEOL CYMRU</b>
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I ystyried adroddiad Cyfreithiwr y Cyngor a phenodi dau aelod i Gyngor Cymdeithas Llywodraeth Leol Cymru.

(Tudalennau 1 - 2)

<b>3.</b>	<b>PENODI I BWYLLGORAU</b>
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I ystyried adroddiad Cyfreithiwr y Cyngor.

(I ddilyn)

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

**CYNGOR SIR POWYS COUNTY COUNCIL.****COUNCIL  
13<sup>th</sup> June 2017****REPORT AUTHOR: Solicitor to the Council****SUBJECT: Appointment of Two Representatives to the WLGA  
Council**

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**REPORT FOR: Decision / Discussion / Information**

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**Summary****1) Background**

Powys County Council is a full member of the WLGA and Council is entitled to appoint 3 Members to the WLGA Council.

The appointments continue from one WLGA Annual Meeting to the next and, therefore, the County Council is required to undertake this appointments process at its own Annual Meeting each year.

At the AGM on 18<sup>th</sup> May 2017, the Leader was appointed as one of the 3 Powys County Council representatives on the WLGA Council and further appointed the Leader as the Council's representative on the WLGA Executive Board.

At the date of the AGM, nominations for the other two representatives on the WLGA Council had not been received from some of the Political groups. In the circumstances the Monitoring Officer was authorised to accept nominations from the Group Leaders on the basis that the Group Leaders would be able to agree the names of the other 2 representatives on the WLGA. The Group Leaders have failed to reach agreement on this issue and it now falls to Full Council to appoint its 2 remaining representatives on the WLGA Council.

The AGM of the WLGA takes place on 23<sup>rd</sup> June 2017 but the next scheduled meeting of full Council take place on 13th July 2017. In order for Powys County Council to be fully representative at the AGM of the WLGA, it has been necessary to call this additional meeting.

The nominations from the political groups are as follows:

The Independent Group	
Welsh Conservatives	County Councillor Aled Davies
Welsh Liberal Democrats	County Councillor Roger Williams
Welsh Labour	County Councillor Matthew Dorrance
Plaid Cymru / Green	

The Council is required to make these additional appointments and this will require a proposer and seconder.

### **Members' Interests**

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest they should declare it at the start of the meeting and complete the relevant notification form.

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
<b>To appoint 2 further representatives to the WLGA Council</b>	<b>To ensure that the Council is fully represented on the WLGA Council</b>

<b>Person(s) To Implement Decision:</b>	<b>Solicitor to the Council</b>
<b>Date By When Decision To Be Implemented:</b>	<b>Immediately</b>

Contact Officer Name:	Tel:	Email:
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