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MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Cyngor Sir held
at Council Chamber - Council Chamber on Dydd Iau, 19eg Mai, 2022 at 2.00 pm**

PRESENT: County Councillor Laura Wright (Chairman)
County Councillor Ann Webb (Vice Chairman)

County Councillors: Louise Brown, Lisa Dymock, Tony Easson, Christopher Edwards, Bob Greenland, Martyn Groucutt, Simon Howarth, Richard John, David Jones, Penny Jones, Malcolm Lane, Phil Murphy, Paul Pavia, Maureen Powell, Frances Taylor, Tudor Thomas, Armand Watts, Maria Stevens, Mary Ann Brocklesby, Fay Bromfield, Emma Bryn, Sara Burch, Jan Butler, Ben Callard, Ian Chandler, John Crook, Tomos Davies, Catherine Fookes, Steven Garratt, Rachel Garrick, Paul Griffiths, Meirion Howells, Tony Kear, Jane Lucas, Catrin Maby, Su McConnel, Jayne McKenna, Alistair Neill, Sue Riley, Dale Rooke, Angela Sandles, Jill Bond, Jackie Strong and Peter Strong

OFFICERS IN ATTENDANCE:

| | |
|-----------------|--|
| Matt Phillips | Pennaeth Cyfraith/Swyddog Monitro |
| Paul Matthews | Prif Weithredwr |
| Peter Davies | Prif Swyddog, Adnoddau |
| Will Mclean | Prif Swyddog Plant a Phobl Ifanc |
| Nicola Perry | Uwch Swyddog Democratiaeth |
| Frances O'Brien | Prif Swyddog, Cymunedau a Lle |
| Adam Fall | Local Democracy and Digital Apprentice |

APOLOGIES:

County Councillors

1. Datganiadau o Fuddiant

Nid oedd datganiadau o fuddiant.

2. Cwestiynau gan y Cyhoedd

Nid oedd cwestiynau gan y cyhoedd.

3. Derbyn deisebau

Cyflwynodd y Cynghorydd Sir Su McConnell ddeiseb yn gwrthwynebu defnyddio tarmac/asffalt a gridiau gwartheg yn Nolydd y Castell, y Fenni. Gofynnodd i Gyngor Sir Fynwy ddefnyddio systemau draeniad cynaliadwy eraill a chanfod dewis arall addas heblaw gridiau gwartheg.

Cyflwynodd y Cynghorydd Sir Emma Bryn ddeiseb ar ran preswylwyr cymuned Wyesham yn galw am atgyweirio a chynnal a chadw yr offer chwarae a draeniad adferol yn yr ardal chwarae cymunedol yn Heol Tudor, Underhill, Wyesham.

4. Ethol Arweinydd y Cyngor Sir a derbyn hysbysiad o ddirpwyadau gan yr Arweinydd (penodiadau i'r Cabinet)

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Fe wnaeth y Cyngorydd Sir Paul Griffiths enwebu y Cyngorydd Sir Mary Ann Brocklesby yn Arweinydd y Cyngor am y flwyddyn 2022/23. Eiliwyd hyn gan y Cyngorydd Sir Rachel Garrick.

Nid oedd enwebiadau eraill a phan roddwyd y mater i bleidlais cafodd y Cyngorydd Sir Mary Ann Brocklesby ei phenodi'n Arweinydd.

Diolchodd y Cyngorydd Sir Brocklesby i'r Cyngor a dywedodd mai'r penodiadau i'r Cabinet yw:

Cyngorydd Sir Paul Griffiths – Dirprwy Arweinydd ac Aelod Cabinet dros yr Economi a Bywoliaethau Cynaliadwy

Cyngorydd Sir Rachel Garrick – Aelod Cabinet dros Adnoddau.

Cyngorydd Sir Martyn Groucutt – Aelod Cabinet dros Addysg.

Cyngorydd Sir Tudor Thomas – Aelod Cabinet dros Ofal Cymdeithasol, Diogelu a Gwasanaethau Iechyd Hygyrch.

Cyngorydd Sir Sara Burch – Aelod Cabinet dros Gymunedau Cynhwysol ac Egniol.

Cyngorydd Sir Catrin Maby – Aelod Cabinet dros Newid Hinsawdd ac Amgylchedd.

Cyngorydd Sir Catherine Fookes – Aelod Cabinet dros Gydraddoldeb ac Ymgysylltu

Llongyfarchwyd yr Arweinydd gan Arweinwyr y Grwpiau Gwrthbleidiol a ddywedodd eu bod yn edrych ymlaen at weithio gyda'r arweinyddiaeth newydd.

Gadawodd y Cyngorydd Sir Jane Lucas y cyfarfod am 14:16pm.

5. Cynrychiolaeth Grwpiau Gwleidyddol

Cyflwynodd y Prif Swyddog Pobl a Llywodraethiant a Swyddog Monitro yr adroddiad i'r Cyngor i adolygu cynrychiolaeth gwahanol grwpiau gwleidyddol ar y cyrff y mae'r Cyngor yn gwneud penodiadau iddynt.

Mewn pleidlais penderfynodd y Cyngor dderbyn yr argymhelliad:

Bod y Cyngor yn derbyn yr adroddiad (a'r atodiadau) fel adolygiad dan Adran 15 Deddf Llywodraeth Leol a Thai 1989 i ddyrannu cymunedau cyffredin i ddechrau gyda'r niferoedd a ddangosir isod fel cynrychiolaeth deg:

| Pwyllgor | Llafur Cymru | Ceidwadwyr Cymru | Grŵp Annibynnol |
|---|--------------|------------------|-----------------|
| Craffu (x4) (9) | 16 | 15 | 5 |
| Trwyddedu a Rheoleiddio (12) | 6 | 5 | 1 |
| Cynllunio (16) | 8 | 6 | 2 |
| Gwasanaethau Democrataidd (23) | 6 | 4 | 2 |
| Archwilio (8) noder – mae hefyd 4 aelod llewyg | 4 | 3 | 1 |
| Hawl Cronnus (84) | 40 | 33 | 11 |

6. Penodiadau i Bwyllgorau

Cyflwynodd y Prif Swyddog Pobl a Llywodraethiant a'r Swyddog Monitro yr adroddiad er mwyn penodi pwyllgorau ynghyd â'u haelodaeth a chylch gorchwyl yn unol â Chyfansoddiad y Cyngor.

Roedd yn ofynnol i'r Cyngor ethol Cadeirydd i'r Pwyllgor Gwasanaethau Democrataidd ar gyfer y flwyddyn 2022/23.

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Mewn pleidlais, penderfynodd y Cyngor dderbyn yr argymhellion:

Bod y pwyllgorau yn cael eu penodi ynghyd â'u haelodaeth fel y'u nodir yn yr adroddiad, a'u cylch gorchwyl a atodir fel atodiadau.

Bod y Cyngor yn penodi'r Cynghorydd Sir David Jones fel Cadeirydd y Pwyllgor Gwasanaethau Democraidd.

7. Penodiadau i Gyrrff Allanol

Cyflwynodd y Prif Swyddog Pobl a Llywodraethiant a'r Swyddog Monitro yr adroddiad i benodi cynrychiolwyr ar gyrrff allanol.

Cyflwynodd Arweinwyr Grwpiau y sylwadau.

Yn dilyn pleidlais penodwyd y Cynghorydd Sir Emma Bryn yn gynrychiolydd ar Gyngor Llyfrau Cymru.

Cynhaliwyd pleidlais i benodi cynrychiolwyr ar Fwrdd Partneriaeth Gwastadeddau Byw. Penodwyd y Cyngorwyr Sir Catrin Maby a Frances Taylor.

Gofynnwyd am ddod ag adroddiad pellach yn y dyfodol i drin unrhyw swyddi gwag.

Penderfynodd y Cyngor dderbyn yr argymhellion:

Bod y Cyngor yn gwneud apwyntiadau i'r cyrrff allanol a nodir yn yr atodlen amgaeedig, ac eithrio'r cyd-bwyllgorau a restrir yng Nghategori B, sy'n benodiadau gan y Cabinet.

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8. Adolygiad o'r Cyfansoddiad

Cyflwynodd y Prif Swyddog Llywodraethiant a'r Swyddog Monitro yr adroddiad i'r Cyngor i ystyried Cyfansoddiad Cyngor Sir Fynwy wedi'i ddiweddarau.

Dyweddodd y Cynghorydd Sir Rachel Garrick fod angen diweddarau '26.5.2 Dirprwyadau Eraill'.

Penderfynodd y Cyngor dderbyn yr argymhelliad:

Bod y Cyngor llawn yn cymeradwyo'r Cyfansoddiad a adolygwyd ac a ddiweddarwyd.

9. Cadarnhau cofnodion y cyfarfod o'r Cyngor Sir a gynhaliwyd ar 3 Mawrth 2022

Cadarnhawyd cofnodion y cyfarfod o'r Cyngor Sir a gynhaliwyd ar 3 Mawrth 2022.

The meeting ended at 2.50 pm

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MONMOUTHSHIRE COUNTY COUNCIL

REPRESENTATION ON OUTSIDE BODIES - MAY 2022

Appendix A

Category A - Regional/National

| No. | Body | Term of Office | Source of Members Allowances / Expenses | No. of Reps | Name of Councillor Appointed | Appointed at Council on |
|------------|---|-----------------------|--|--------------------|--|---|
| 1 | Brecon Beacons National Park Authority | Term of Council | National Park | 1 | Cllr. Simon Howarth | 19 th May 2022 |
| 2 | Appointments Panel for East Wales Valuation Tribunal | Term of Council | Council | 3 | Cllr. Sue Riley Cllr. Steven Garratt Vacancy | 19 th May 2022 19 th May 2022 |
| 3 | Oldbury Power Station Stakeholder Group | Term of Council | Council | 1 | Cllr John Crook | 19 th May 2022 |
| 4 | Gwent Police and Crime Panel | Term of Council | Police & Crime Commissioner | 2 | Cllr. Anthony Easson Cllr. Tony Kear | 19 th May 2022 19 th May 2022 |
| 5 | Joint Council For Wales (Previously Provincial Council for Wales) | 1 Year | Council | 2 plus 1 Sub. | Cllr. Phil Murphy Cllr. Catherine Fookes | 19 th May 2022 19 th May 2022 |
| 6 | Natural Resources Wales / Caldicot and Wentlooge advisory group / Lower Wye advisory group. | Term of Council | Drainage Board | 9 | Cllr. Anthony Easson (both groups) Cllr. John Crook Cllr. Maria Stevens Cllr. Dale Rooke Cllr. Jan Butler Cllr. Emma Bryn Cllr. Ian Chandler | 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 |
| 7 | Cardiff Capital Region Joint Cabinet Committee | 1 Year | | 2 | Leader Deputy Leader | 19 th May 2022 19 th May 2022 |

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| No. | Body | Term of Office | Source of Members Allowances / Expenses | No. of Reps | Name of Councillor Appointed | Appointed at Council on |
|-----|---|-----------------|---|-------------|---|--|
| 8 | City Deal Joint Scrutiny Committee | Term of Council | | 1 | Cllr. Rachel Garrick | 19 th May 2022 |
| 9 | Regional Transport Authority | 1 year | | 1 | Responsible Cabinet Member: | 19 th May 2022 |
| 10 | Local Government Association | 1 Year | L.G.A. | 2 | Leader Deputy Leader | 19 th May 2022 19 th May 2022 |
| 11 | Local Government Association-Rural Commission | 1 Year | L.G.A | 2 | Cllr. Steven Garratt Cllr. Sue Riley | 19 th May 2022 19 th May 2022 |
| 12 | South Wales Fire Authority | Term of Council | Council | 2 | Cllr. Su McConnel Cllr. Maureen Powell | 19 th May 2022 19 th May 2022 |
| 13 | Wye Valley Area of Outstanding Natural Beauty Joint Committee | Term of Council | Council | 4 | Cllr. Dale Rooke Cllr. Steven Garratt Cllr. Ann Webb Cllr. Emma Bryn | 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 |
| 14 | Welsh Local Government Association | Term of Council | W.L.G.A. | 2 | Leader Deputy Leader | 19 th May 2022 19 th May 2022 |
| 15 | W.L.G.A. Executive Board | Term of Council | Council | 1 | Leader | 19 th May 2022 |
| 16 | Welsh Centre for International Affairs | Term of Council | Council | 1 | Cllr. Laura Wright | 19 th May 2022 |
| 17 | Institute of Welsh Affairs | Term of Council | Council | 1 | Cllr. Laura Wright | 19 th May 2022 |
| 18 | Reserve Forces and Cadets Association for Wales | Term of Council | The Association | 1 | Cllr. Lisa Dymock | 19 th May 2022 |
| 19 | S.E. Wales Strategic Planning Group | Term of Council | Council | 2 | Cllr. Sara Burch Chair of Planning | 19 th May 2022 19 th May 2022 |

| No. | Body | Term of Office | Source of Members Allowances / Expenses | No. of Reps | Name of Councillor Appointed | Appointed at Council on |
|-----|----------------------------------|-----------------|---|-------------|---|---------------------------|
| 20 | Welsh Books Council | Term of Council | Council | 1 | Cllr. Emma Bryn | 19 th May 2022 |
| 21 | Scrutiny Champions Wales Network | Term of Council | Council | 1 | Cllr. Anthony Easson | 19 th May 2022 |
| 22 | Monmouthshire Adoption Panel | Term of Council | Council | 1 | Cllr. P. Jones | 19 th May 2022 |
| 23 | Monmouthshire Fostering Panel | Term of Council | Council | 1 | Cllr. Angela Sandles | 19 th May 2022 |
| 24 | Living Levels Partnership Board | | | 2 | Cllr. Catrin Maby Cllr. Frances Taylor | 19 th May 2022 |

Category 'B' – Joint Committees - Appointments made by the Cabinet

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Appointed at Cabinet |
|------------|---------------------------------|-----------------------|-------------------------------------|--------------------|--|--|
| 1 | Gwent Archives Joint Committee | Term of Council | Council | 2 | Cllr. Peter Strong Cllr. Fay Bromfield | 19 th May 2022 19 th May 2022 |
| 2 | Gwent Joint Cremation Committee | Term of Council | Council | 2 | Cllr. Tudor Thomas Cllr. Malcolm Lane <i>Note: at least one Cabinet member necessary</i> | 19 th May 2022 19 th May 2022 |
| 3 | Prosiect Gwyrdd Joint Committee | Term of Council | Council | 2 | Cllr. Catrin Maby Cllr. Rachel Garrick | 19 th May 2022 |

Category ‘C’ – Joint Committees and Local Authority Companies – Appointments Made By The Council

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|-----|--|-----------------|------------------------------|-----------------------|---|---|
| 1 | Pension Fund Management Group (Joint Committee with Torfaen) | Term of Council | Council | 3 | Cllr. Armand Watts Cllr. Phil Murphy Vacancy | 19 th May 2022 19 th May 2022 19 th May 2022 |
| 2 | Aneurin Bevan Community Health Council | Term of Council | Council | 3 | Cllr. Jill Bond Cllr. Alistair Neill Vacancy | 19 th May 2022 19 th May 2022 19 th May 2022 |
| 3 | Aneurin Bevan Local Health Board-Stakeholder Reference Group | Term of Council | Council | 1 | Cllr. Maria Stevens | 19 th May 2022 |
| 4 | Education Achievement Service | Term of Council | Council | 2 | Cllr. Martyn Groucutt (Cabinet Member for Education as representative member to JEG.) Cllr. Paul Griffiths | 19 th May 2022 19 th May 2022 |
| 6 | SRS Business Solutions Ltd | Term of Council | Council | 2 | Cllr. Rachel Garrick (Cabinet Member with portfolio responsibility for finance) Cllr. Sara Burch | 19 th May 2022 |
| 7 | SRS Public | Term of Council | Council | 1 | Cllr Paul Griffiths (Cabinet Member with portfolio for Resources). | 19 th May 2022 |
| 8 | Y Prentis | Term of Council | Council | 1 member 1 officer | Cllr. Catherine Fookes (to the Company’s Board of Directors.) | 19 th May 2022 |
| 9. | CS Foundry Board | Term of Council | Council | 1 | Cllr. Paul Griffiths | 19 th May 2022 |

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Category 'D' - Voluntary Organisations

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|------------|---|-----------------------|-------------------------------------|--------------------|---|--|
| 1 | Monmouthshire and Brecon Canal Working Party | Term of Council | Council | 1 | Cllr. Dale Rooke | 19 th May 2022 |
| 2 | Wales Council for the Blind | Term of Council | Council | 2 | Cllr. Sue Riley Cllr. Jan Butler | 19 th May 2022 19 th May 2022 |
| 3 | Disability Wales (previously known as Wales Council for the Disabled) | Term of Council | Council | 2 | Cllr. Angela Sandles Cllr. Penny Jones | 19 th May 2022 19 th May 2022 |

Category 'E' Local Interest

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|-----|--|--------------------------|------------------------------|-------------|--|---|
| 1 | Monmouthshire County Citizens Advice Bureau | Term of Council | Council | 2 | Cllr. Jackie Strong Cllr. Phil Murphy Two observers at trustee board meetings | 19 th May 2022 |
| 2 | The Palmer Centre | Term of Council | Council | 3 | Cllr. Armand Watts Cllr. Sue Riley Cllr. Paul Pavia | 19 th May 2022 |
| 3 | Raglan Community Centre Committee | Term of Council | Council | 1 | Cllr. Penny Jones | 19 th May 2022 |
| 4 | Monmouth School and Haberdashers' Monmouth School for Girls | Term of Council | Council | 1 | Cllr. Steven Garratt | 19 th May 2022 |
| 5 | Abergavenny Educational Foundation of King Henry VIII- Governors | Term of Council | Council | 5 | Cllr. Martyn Groucutt Cllr. Ben Callard Cllr. Laura Wright Cllr. Malcolm Lane Cllr. Jan Butler | 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 |
| 6 | Wye Navigation Advisory Committee | Term of Council | Council | 1 | Cllr. John Crook | 19 th May 2022 |
| 7 | Pratts Charity, Mathern | 4 years from appointment | Council | 2 | Cllr Louse Brown (local member) Cllr Phil Murphy | 19 th May 2022 19 th May 2022 |
| 8 | Monmouthshire Local Access Forum | Term of Council | Council | 1 | Cllr. Ben Callard | 19 th May 2022 |
| 9 | Clydach Ebenezer Chapel Fund Committee | Term of Council | Council | 1 | Vacancy | 19 th May 2022 |

Category 'F' - Other

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Date Appointed at Council |
|-----|--|-----------------|------------------------------|-------------|--|---|
| 1 | Best Kept Village Competition | Term of Council | Council | 6 | Cllr. Jill Bond Cllr. Steven Garratt Cllr. Angela Sandles Cllr. Tony Kear Cllr. Jayne McKenna Cllr. Meirion Howells | 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 19 th May 2022 |
| 2 | Gwent Association of Voluntary Organisations | Term of Council | Council | 1 | Cllr. Jackie Strong | 19 th May 2022 |
| 3 | Local Government Flood Forum | Term of Council | Council | 1 | Cllr. Ian Chandler | 19 th May 2022 |
| 4 | Armed Forces Champion | Term of Council | Council | 1 | Cllr Peter Strong | 19 th May 2022 |

Category 'G' - Appointments Determined by W.L.G.A

| No. | Body | Term of Office | Source of Members Allowances | No. of Reps | Name of Councillor Appointed | Nominated at Council |
|------------|--|-----------------------|-------------------------------------|--------------------|-------------------------------------|-----------------------------|
| 1 | Flood Risk Management Committee Wales (in rotation with Powys and Torfaen) | Term of Council | WLGA | 1 | Cllr. Catrin Maby | 18 th May 2017 |

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