

ISLE OF ANGLESEY COUNTY COUNCIL	
REPORT TO	COUNTY COUNCIL
DATE	12 May 2011
SUBJECT	NOMINATION TO OUTSIDE BODIES
PORTFOLIO HOLDER(S)	BYRON DAVIES
LEAD OFFICER(S)	LYNN BALL, MONITORING OFFICER
CONTACT OFFICER	MEIRION JONES, SOLICITOR TO THE MONITORING OFFICER (EXT: 2563)

1. In previous years the arrangement was for the Leader to make the nominations to the Outside Bodies. The Commissioners have indicated that the general assumption would be to allow the Council at its Annual General Meeting to nominate Councillors to serve on certain Outside Bodies.
2. Attached to this report is a list of the Outside Bodies to which the Council is asked to nominate representatives – **ENCLOSURE 1** (15156/116376).
3. There is a Protocol on Council appointments to Outside Bodies (4.1) and that is attached as **ENCLOSURE 2**.
4. On the 5<sup>th</sup> of May 2011 a meeting took place which included the Group Leaders and the Chairperson of the Council to discuss this matter and it was suggested that the Council should be asked to delegate the decision to the Leader in consultation with the four Group Leaders and the Chairperson of the Council.

## RECOMMENDATION

That the Council resolves to delegate the decision regarding making nominations to the Outside Bodies, listed in **ENCLOSURE 1**, to the Leader in consultation with the four Group Leaders and the Chairperson of the Council.

**ATODIAD / ENCLOSURE 1**

**CYRFF ALLANOL - APWYNTIADAU AELODAU / OUTSIDE BODIES - MEMBERS' APPOINTMENTS**

**RHESTR I'R CYNGOR SIR AR 12 MAI 2011 / LIST FOR THE COUNTY COUNCIL 12 MAY 2011**

**Aelodau Cyngor Sir Ynys Môn sydd i'w hapwntio gan y Cyngor i wasanaethu ar Gyrrff Allanol a Chyrrff Eraill  
Members of the Isle of Anglesey County Council to be appointed by the Council to serve on Outside Bodies and Other Bodies**

	<b>ENW'R CORFF/ NAME OF ORGANISATION</b>	<b>CYNYCHIWYR CYFREDOL / CURRENT REPRESENTATIVES</b>	<b>ARGYMHELLIAD / RECOMMENDATION</b>
1.  (1)	Awdurdod Tân ac Achub Gogledd Cymru / <i>North Wales Fire and Rescue Authority</i>	<b>hyd at Mai 2012/ up to May 2012</b> Cyng/Cllr Aled Morris Jones Cyng/Cllr J.V.Owen Cyng/Cllr Lewis Davies <b>Dirprwy/Deputy:</b> Cyng/Cllr Selwyn Williams	
1.1  (1.1)	Panel Gweithredol Awdurdod Tân ac Achub Gogledd Cymru / <i>North Wales Fire &amp; Rescue Authority Executive Panel</i>	<b>hyd at / up to Mai/May 2012</b>  Cyng/Cllr Aled Morris Jones Cyng/Cllr J.V.Owen	
2.  (2)	Cymdeithas Rheoli Gorchymyn Pysgodfa Afon Menai / <i>Menai Strait Fishery Order Management Association</i>	Deilydd Portffolio (Priffyrdd, Trafnidiaeth a Morwrol) / <i>Portfolio Holder (Highways, Transportation and Maritime).</i>	
3.  (5)	Llys Llywodraethwyr Prifysgol Cymru, Bangor/ <i>Court of Governors University of Wales, Bangor</i>	Cyng/Cllr E.G.Davies <b>01.09.07 - 31.08.2011</b>	
4.  (7)	Bwrdd Coleg Menai <i>Board</i>	G.O.Parry, MBE	

	ENW'R CORFF/ NAME OF ORGANISATION	CYNYCHOLWYR CYFREDOL / CURRENT REPRESENTATIVES	ARGYMHELLIAD / RECOMMENDATION
5	Betsi Cadwaladr C.H.C	Cyng/Cllr Eric Jones 01.04.10 - 31.03.12 Cyng/Cllr Raymond Jones Cyng/Cllr J.Penri Williams	
(9)			
6.	Awdurdod Heddlu Gogledd Cymru / North Wales Police Authority	Cyng/Cllr P.S.Rogers	
(10)			
7.	Canolfan Cymru dros Faterion Rhyngwladol / Welsh Centre for International Affairs	Cyng/Cllr Aled Morris Jones	
(12)			
8.	Cymdeithas Awdurdodau Lleol Cymru Welsh Local Government Association	Arweinydd y Cyngor/Leader of the Council Dirprwy Arweinydd / Deputy Leader  WLGA representative on British Board of Film Classification (see following next local government elections) Councillor G. O. Parry  WLGA representative - Flood Risk Management Wales Bob Parry  WLGA representative National Eisteddfod Court – Clive McGregor  WLJ - Portfolio Holder for Rural Forum Bob Parry	
(13.1)			
9.	Cymdeithas Lluoedd a Chadetaid Wrth Gefn dros Gymru / Reserve Forces and Cadets Association for Wales. Territorial Army Association	Cyng/Cllr J.Arwel Roberts	
(14)			

	ENW'R CORFF/ NAME OF ORGANISATION	CYNYCHOLWYR CYFREDOL / CURRENT REPRESENTATIVES	ARGYMHELLIAD / RECOMMENDATION
10.  (16)	Grwp Rhanddeiliad y Safle Wylfa / Wylfa Site Stakeholder Group.	Aelod Lleol Llanbadrig / Local Member Aelod Lleol Mechell / Local Member Aelod Lleol Amlwch Rural / Local Member Aelod Lleol Llanfaethlu / Local Member Cyng/Cllr R.Dylan Jones Cyng/Cllr Aled Morris Jones Cyng/Cllr J.V.Owen	
11.  (26)	Fforwm Mynediad Lleol Ynys Môn / Anglesey Local Access Forum	Cyng/Cllr. Eric Roberts	
12.  (28)	Gwarchodfa Natur Leol Traeth Lafan / Traeth Lafan Local Nature Reserve	Cyng/Cllr R.L.Owen	
13.  (29)	Panel Amgylcheddol y Fenter Goedwigaeth/Forest Enterprise Environmental Panel	Cyng/Cllr P.S.Rogers	
14.  (35)	Canolfan Gyngori Ynys Môn / Anglesey CAB	Cyng/Cllr Eric Jones (hyd at 27 Medi, 2013 / until 27 September, 2013)	
15.  (37)	Medrwn Môn	Cyng/Cllr J.Penri Williams (Sylwedydd /Observer)	
16.  (38)	Pwyllgor Rheoli Canolfan Ucheldre / Ucheldre Centre Management Team	Cyng/Cllr WJ Chorlton Cyng/Cllr T.Lloyd Hughes	

	ENW'R CORFF/ NAME OF ORGANISATION	CYNYCHOLWYR CYFREDOL / CURRENT REPRESENTATIVES	ARGYMHELLIAD / RECOMMENDATION
17. (39)	Ymddiriedolaeth Harbwr Caernarfon / Caernarfon Harbour Trust	Deilydd Portffolio(Priffyrdd, Trafnidiaeth a Monwrol)/ Portfolio Holder (Highways, Transportation and Maritime). <b>hyd at 4 Mai 2014/until 4th May 2014</b>	
18. (41)	Sefydliad Coffa Porthaethwy / Menai Bridge Memorial Institute	Cyng/Cllr Selwyn Williams	
19. (42)	Bwrdd Cyfiawnder Troseddol - Pwylgor Ymgynghorol Lleol / Criminal Justice Board - Local Consultative Committee	Cyng / Cllr R.Dylan Jones	
20. (43)	Pwylgor Cyngor Sioe Môn	Cyng/Cllr J.Penri Williams	
21. (44)	Cymdeithas y Tirfeddianwyr / Country Landowners Association	Cyng/Cllr R.L.Owen	
22. (45)	Fforwm Dwyieithwydd Gwynedd/ Gogledd Cymru / Gwynedd & North Wales Bilingual Forum	Cyng/Cllr Rhian Medi Swyddog Polisi a Strategaeth/ Policy and Strategy Officer	
23. (46)	Biwro Ewropeaidd ar gyfer Ieithoedd Lleiafrifol /European Bureau for Lesser Used Languages	Cyng/Cllr Rhian Medi Cyng/Cllr Ff.M.Hughes	
24. (48)	Gwyl Biwmares / Beaumaris Festival	Cyng/Cllr R L Owen Cyng/Cllr Lewis Davies	

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25. (49)	Gwyl Hamdden Caerdybi / <i>Holyhead Leisure Festival</i>	Cyng/Cllr WJ Chorlton Cyng/Cllr Raymond Jones Cyng/Cllr J. Arwel Roberts	
26. (50)	Ymddiriedolaeth Cyfleoedd Caerdybi <i>/Holyhead Opportunities Trust</i>	Cyng/Cllr CLI Everett	
27.  (51)	Tribwnlys Prasio Gogledd Cymru / <i>North Wales Valuation Tribunal</i>	Mr. J. H. Owens (Llywydd/President) tan/until 31/12/2013 Mrs Gwyneth Morus-Jones Mr. N. G. Hutchinson Mr. John Roberts 31/12/15 Mr. T. Rowlands Mrs. A. Owen Coyne  Mr. John Williams 31/12/11 Mr. Michael Edwards  tan/until tan/until	
27.1. (51.1)	Tribwnlys Prasio Gogledd Cymru - Cyd Banel Apwyntio/ <i>North Wales Valuation Tribunal - Joint Appointing Panel</i>	Deilydd Portffolio (Eiddo, Manddaliadau a Rheoli Asedau) / <i>Portfolio Holder (Property, Smallholdings and Asset Management)</i>	
28. (52)	Cymdeithas Tai Gogledd Cymru / <i>North Wales Housing Association</i>	Cyng / Cllr W. I. Hughes	
29. (54)	Bwrdd Rheoli Ymddiriedolaeth Ddiwydiannol Amlwch / <i>Amlwch Industrial Heritage Trust Board</i>	Cyng/Cllr R. Dylan Jones	

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30. (57)	Cyngor Cymru i'r Anabl / <i>Wales Council for the Disabled</i>	Cyng/Cllr G.O.Jones	
31. (61)	Cwmni Gofal am Ofalwyr Crossroads/ <i>Anglesey Crossroads Caring for Carers Ltd</i>	Cyng/Cllr J.Penri Williams	
32. (62)	TARAN	Cyng/Cllr T.Ll.Hughes	
33. (63)	Cymdeithas Lles y Methodig Ynys Môn <i>/Ynys Môn Society for the Welfare of the Handicapped</i>	Cyng/Cllr Aled Morris Jones Cyng/Cllr Eric Jones Cyng/Cllr R.Ll.Hughes	
34. (65)	Cronfa Gogledd Cymru ar gyfer Cleifion Seiciatrig / <i>North Wales Psychiatric Fund (Cronfa Ablett Fund)</i>	Cyng/Cllr G.O.Jones	
35. (66)	Cyngor Cymru i'r Deillion / <i>Wales Council for the Blind</i>	Cyng/Cllr Jim Evans	
35.1. (66.1)	Cymdeithas Gogledd Cymru i'r Deillion/ <i>N.Wales Society for the Blind</i>	Cyng /Cllr Jim Evans	
36. (67)	Cyngor Cymru i Bobl Fyddar / <i>Wales Council for Deaf People</i>	Cyng/Cllr R.Dylan Jones	



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36.2. (67.1)	Cymdeithas y Byddar, Gogledd Cymru <i>/North Wales Deaf Association</i>	Cyng / Cllr R.Dylan Jones	
37. (68)	Henoed Cymru / <i>Age Concern Wales</i>	Cyng/Cllr Eric Jones	
38. (69)	Henoed Gwynedd a Môn / <i>Age Concern Gwynedd and Anglesey</i>	Cyng/Cllr Eric Jones	
39. (75)	Coleg Harlech WEA (N)	Cyng/Cllr R.Dylan Jones	
40. (76)	Ymddiriedolaeth Addysg Owen Lloyd <i>Penthoslligwy / Owen Lloyd Penrhoslligwy Educational Trust</i>	Cyng/Cllr D.R.Hughes	
41. (78)	TALNET (Joint Bibliographic Society)	Cyng/Cllr R.Dylan Jones Cyng/Cllr J.Penri Williams	
42. (79)	Fforwm Safleoedd Treftadaeth y Byd <i>/World Heritage Sites Forum</i>	Cyng/Cllr G.W.Roberts, OBE	
43. (80)	Bwrdd Partneriaeth Strategaeth: Iechyd, Gofal Cymdeithasol a Lles / <i>Strategic Partnership Board: Health, Social Care and Wellbeing</i>	Cyng/Cllr Ff.M.Hughes Cyng/Cllr Rhian Medi	
44. (81)	Grŵp Cynllunio Anabledau Corfforol / <i>Physical Disability Planning Group</i>	Cyng/Cllr Ff.M.Hughes Cyng/Cllr R.L.Owen	

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45. (82)	Grwp Cynllunio Anableddau Dysgu / <i>Learning Disability Planning Group</i>	Cyng/Cllr Ff.M.Hughes Cyng/Cllr R.L.Owen / Cllr Ff.M.Hughes	
46. (83)	Llys Eisteddfod Ynys Môn / <i>Anglesey Eisteddfod Court</i>	Cyng/Cllr Eurfryn Davies Cyng/Cllr Aled Morris Jones Cyng/Cllr R G Parry OBE Cyng/Cllr RLI Hughes Cyng/Cllr T.Ll.Hughes Cyng/Cllr Ieuan Williams Cyng/Cllr J.Penri Williams	
47. (84)	Pwyllgor Gweithredol Eisteddfod Môn <i>/Anglesey Eisteddfod Executive Committee</i>	Cyng/Cllr Ieuan Williams Cyng/Cllr R G Parry OBE Cyng/Cllr J.Penri Williams	
48. (85)	Cronfa Eisteddfod Genedlaethol Môn <i>1957/National Eisteddfod Fund for Anglesey 1957</i>	Cyng/Cllr Jim Evans Cyng/Cllr G.O.Parry, MBE Cyng/Cllr RLI Jones	
49. (86)	Pwyllgorau Rheoli Canolfannau Cymuned a Neuaddau Pentref / <i>Management Committees of Community Centres and Village Halls:</i>  Moelfre, Bodffordd, Gwalchmai, Valley, Llannerch-y-medd, Bryngwran, Treaddur, Dwyran, Rhosybol, Pentraeth, Llanfechell, Llaingoch, Llanfaes, Bodorgan, Newry, Llanrhuuddlad, Carreglefn, Morawelon, Kingsland	aelod lleoli/local member	

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50. (88)	Cyngor Gwarchod Cymru Wledig - Cangen Ynys Môn / <i>CPRW - Anglesey Branch</i>	Cyng / <i>Cllr</i> Thomas Jones	
51. (91)	Ymddiriedolaeth Cerdd Ynys Môn / <i>Anglesey Music Trust</i>	Cyng / <i>Cllr</i> Fflur M Hughes	
52. (100)	Cwmni Fran Wen	Cyng/ <i>Cllr</i> Fflur M. Hughes (Sylwedydd/Observer)	
53. (101)	Grwp Gweithredu ar y Cyd / <i>Joint Action Group</i>	1 ?	
54. (102)	Tim Gweithredu Camddefnyddion <i>Sylweddau / Substance Misuse Action Team</i>	1 ?	
55. (103)	Panel Rhiant Corfforaethol / <i>Corporate Parenting Panel</i>	1 ?	
56. (105)	Grwp Niwclear Horizon / <i>Horizon Nuclear Group.</i>	Aelod Lleol Llanbadrig / <i>Local Member</i> Aelod Lleol Mechell / <i>Local Member</i> Aelod Lleol Amlwch Rural / <i>Local Member</i> Aelod Lleol Llanfaethlu / <i>Local Member</i> Cyng/ <i>Cllr</i> Cyng/ <i>Cllr</i> Cyng/ <i>Cllr</i>	

## ATODIAD 2

## Protocol ar benodi Cynghorwyr i gyrff allanol

1. Bydd Cyfarfod y Cyngor (yn achos swyddogaethau a gadwyd iddo neu benodiadau y cyfeiriwyd ato gan y Pwyllgor Gwaith) a'r Pwyllgor Gwaith (ymhob achos arall) yn cymryd y protocol hwn i ystyriaeth wrth wneud penodiadau i gyrff allanol.
2. Bydd y Cyngor a'r Pwyllgor Gwaith, mewn perthynas â phenodiadau a wnaed ganddynt, yn adolygu'r rhestr o gyrff allanol y gwnaed penodiadau iddynt bob 12 mis a bydd yn penderfynu mewn perthynas â phob corff allanol:-
  - (a) a yw cynrychiolaeth y Cyngor yn angenrheidiol ar gyfer cyflawni ei swyddogaethau, ac os yw
  - (b) pa Gynghorydd neu swyddog dylid eu penodi i'r corff hwnnw; a
  - (c) dull ac amlder adrodd yn ôl gan y Cynghorydd a benodwyd.
3. Yn achos corff allanol y mae ei weithgareddau wedi eu cyfyngu'n gyfan gwbl neu'n bennaf i un Ward (corff allanol lleol), bydd y Cynghorydd Ward fel arfer yn cael ei benodi/phenodi. Mewn Ward gyda mwy nac un Cynghorydd Ward, bydd y Cynghorwyr Ward yn cytuno pa un ohonynt a benodir.
4. Yn achos corff allanol y mae ei weithgareddau yn ymwneud yn gyfan gwbl neu'n bennaf ag ardal sy'n fwy nag un Ward (corff allanol strategol), bydd cadeirydd neu is-gadeirydd y Pwyllgor perthnasol, neu'r aelod portffolio yn achos penodiad a wnaed gan y Pwyllgor Gwaith, yn cael eu penodi fel arfer.
5. Mewn achosion lle mae'r Cyngor yn penodi, bydd y Cyngor yn ceisio sicrhau fod penodiadau i gyrff allanol strategol yn adlewyrchu'r nifer gymharol o seddau sydd gan bob Grŵp ar y Cyngor a Chynghorwyr nad ydynt yn aelod o'r Grŵp.
6. Bydd Cadeirydd y Cyngor Sir yn ceisio datrys unrhyw anghydfod rhwng Grwpiau neu Gynghorwyr ynghylch unrhyw benodiad arfaethedig, gan gymryd i ystyriaeth, mewn perthynas â chyrrff allanol strategol, unrhyw sylwadau a wnaed gan:-
  - (a) ysgrifennydd pob Grŵp, ac
  - (b) yr Aelodau Digysylltiad, iddo ef/iddi hi, Cadeirydd y Cyngor, yn gweithredu fel gwarcheidwad diddordeb yr holl Gynghorwyr, yn arbennig y rheini nad ydynt mewn Grŵp.
7. Rhaid i Gynghorwyr a benodwyd i gorff allanol lleol fynychu ei gyfarfodydd yn rheolaidd a chyflwyno adroddiad ysgrifenedig cryno o leiaf unwaith bob 12 mis i'w gylchredeg i Gynghorwyr gan y Swyddog Monitro.
8. Bydd Cynghorwyr a benodwyd i gyrff allanol strategol yn adrodd i gyfarfod y Cyngor neu'r Pwyllgor Gwaith fel sy'n briodol.
9. Rhaid i Gynghorydd sy'n cymryd rhan mewn gweithgareddau corff allanol barhau i gydymffurfio gyda'r Côd Ymddygiad ar gyfer Aelodau, gan gynnwys datgan diddordebau personol ac/neu ddiddordebau sy'n rhagfarnu.

10. Dylai Cyngorydd a benodwyd i gorff allanol geisio cynrychioli sylwadau a diddordebau'r Cyngor yn ei gyfanrwydd gan gynnwys ei bolisiâu a'i benderfyniadau. Gall y Cyngorydd nodi bod eu barn eu hunain, neu farn eu Grŵp yn wahanol i safbwynt y Cyngor.
11. Dylai Cyngorydd a benodwyd i gorff allanol geisio cael briff gan y Swyddogion Cyngor perthnasol cyn unrhyw gyfarfod arwyddocaol o'r corff dan sylw.

**ENCLOSURE 2**

## Protocol on Council appointments to outside bodies

1. The Council Meeting (in the case of functions reserved to it or appointments referred to it by the Executive) and the Executive (in all other cases) will have regard to this protocol when making appointments to outside bodies.
2. The Council and the Executive will in respect of appointments made by them each review the list of outside bodies to which appointments are made every 12 months and shall determine in relation to each outside body:-
  - (a) whether representation by the Council is necessary for the carrying out of its functions, and if so;
  - (b) which Councillor or officer should be appointed to that body; and
  - (c) the manner and frequency of reporting by the Councillor appointed.
3. In the case of an outside body whose activities are confined wholly or mainly to a single Ward (a local outside body), the Ward Councillor will normally be appointed. In a Ward with more than one Ward Councillor, the Ward Councillors will agree which of them will be appointed.
4. In the case of an outside body whose activities are wholly or mainly related to an area greater than one Ward (a strategic outside body), the chairman or vice chairman of the relevant committee, or portfolio holder in the case of an appointment made by the Executive will normally be appointed.
5. Where it is the appointing body, the Council will seek to ensure that appointments to strategic outside bodies reflect the relative overall numbers of seats held by each Group on the Council and Councillors who are not a member of a Group.
6. The Chair of the County Council will seek to resolve any dispute between Groups or Councillors as to any proposed appointment, taking into account, in respect of strategic outside bodies, any representations made by:
  - (a) the secretary of each Group and;
  - (b) the Unaffiliated Members, to him/her, the Chair of the Council, acting as the guardian of the interest of all Councillors, especially those not in a Group.
7. Councillors appointed to a local outside body must attend its meetings regularly and supply a brief written report at least once every 12 months for circulation to all Councillors by the Monitoring Officer.
8. Councillors appointed to strategic outside bodies will report to the Council Meeting or Executive as appropriate.
9. A Councillor taking part in the activities of an outside body must still comply with the Member Code of Conduct, including the declaration of personal and/or prejudicial interests.
10. A Councillor appointed to an outside body should seek to represent the views and interests of the Council as a whole including its policies and decisions.



The Councillor may indicate that their own view, or that of their Group, differs from the Council's position.

11. A Councillor appointed to an outside body should seek a briefing from relevant Council officers prior to any significant meeting of the body concerned.