

**MINUTES OF THE ANNUAL MEETING OF THE COUNTY COUNCIL HELD
AT COUNTY HALL, LLANDRINDOD WELLS ON
WEDNESDAY 14TH MAY 2014**

PRESENT

County Councillors M.C. Alexander, P.J. Ashton, D. Bailey, G.R. Banks, G. Bowker, R.G. Brown, J.H. Brunt, L.V. Corfield, K.W. Curry, A.W. Davies, C. Davies, D.E. Davies, E.R. Davies, L.R.E. Davies, M.J.B. Davies, S.C. Davies, S. Davies, M.J. Dorrance, D.O. Evans, V.E. Evans, W.J. Evans, R.I. George, M.R. Harris, P. Harris, S.M. Hayes, A. Holloway, J.C. Holmes, G.G. Hopkins, D.C. Jones, D.R. Jones, E.A. Jones, E.M. Jones, Mrs E.M. Jones, G.M. Jones, J.R. Jones, M.J. Jones, W.T. Jones, F.H. Jump, H. Lewis, P.E. Lewis, M.C. Mackenzie, D.J. Mayor, S. McNicholas, P.J. Medicott, D.W. Meredith, R.H. Mills, E.T. Morgan, G. Morgan, J.G. Morris, W.J.T. Powell, W.D. Powell, D.R. Price, G.D. Price, G.W. Ratcliffe, K.M. Roberts-Jones, J.G. Shearer, K.S. Silk, K.F. Tampin, A.G. Thomas, D.A. Thomas, D.G. Thomas, R.G. Thomas, W.B. Thomas, T.G. Turner, T.J. Van Rees, G.P. Vaughan, D.H. Williams, G. Williams and J.M. Williams.

The outgoing Chair, County Councillor John Brunt, thanked Members and officers, and in particular the Vice Chair, Assistant Vice Chair, the Shire Chairmen, his Chaplain Darren Mayor, his secretary and his wife, for their support during his year in office. In his final address as Chairman of Council, Councillor Brunt referred to the tremendous success of Llanbadarn Fynydd YFC who had taken all of the awards at the YFC National Drama Festival.

The Chairs of Radnorshire, Montgomeryshire and Brecknockshire, the Leader and leader of the largest opposition group paid tribute to Councillor Brunt for his leadership of the Council during his year in office.

1.	ELECTION OF CHAIRMAN	CC52 – 2014
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**RESOLVED that County Councillor Roche Davies be elected
Chairman of Council for the ensuing year.**

2.	ELECTION OF VICE-CHAIRMAN	CC53 – 2014
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**RESOLVED that County Councillor Paul Ashton be elected Vice-
Chairman for the ensuing year.**

3.	ELECTION OF ASSISTANT VICE-CHAIRMAN	CC54 – 2014
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**RESOLVED that County Councillor Keith Tampin be elected
Assistant Vice-Chairman for the ensuing year.**

4.	APOLOGIES	CC55 – 2014
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Apologies for absence were received from County Councillors W.A. Fitzpatrick, W.T. Jones, P.C. Pritchard, K.S. Silk and S.L. Williams.

5.	DECLARATIONS OF INTEREST	CC56 – 2014
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All Members present declared a personal but non prejudicial interest in relation to Members' Allowances and Expenses pursuant to paragraph 12 (2) (b)(iv) of the Code of Conduct.

6.	ALLOCATIONS AND APPOINTMENTS TO BE MADE AT THE ANNUAL MEETING OF COUNCIL	CC57 – 2014
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The Council reviewed the political balance representation of each of the political groups on all the relevant Council Committees and outside bodies together with the allocation of the Chairs of Committees.

Politically Balanced Appointments to Council Committees

RESOLVED	Reason for decision:
To review and determine the allocation of seats on Council Committees to the different Political Groups in accordance with Appendix 5 of the report.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

The political groups had made the following nominations to Committees as set out in Appendix 6 to the report as set out below. Council was advised that the Group Leaders had allocated the one unallocated seat on the Audit Committee to the Liberal Democrats.

People Scrutiny Committee (21 plus co-optees)

Powys Independent Alliance (7)

Dawn Bailey, Rachel Davies, David Evans, Wynne Jones, Gareth Ratcliffe, Kath Roberts-Jones, Avril York

The Independent Group (4)

Ann Holloway, Peter Medicott, Phil Pritchard, Michael Williams

Conservatives (3)

Aled Davies, Tom Turner, VACANCY.

Liberal Democrats (2)

Gemma Bowker, Maureen Mackenzie,

Labour (2)

Matthew Dorrance, Susan McNicholas

The Non-Political Group (2)

Roche Davies, VACANCY

1 seat unallocated.

**Environment, Infrastructure, and Crime & Disorder Scrutiny Committee
(21 plus co-optees)**

Powys Independent Alliance (7)

Jeff Holmes, Geraint Hopkins, E. Michael Jones, Hywel Lewis, Evan Morgan,
David Price, Timothy Van Rees

The Independent Group (4)

Viola Evans, Dai Jones, Arwel Jones, Bob Mills

Conservatives (3)

Gwynfor Thomas, Gwilym Williams, Gary Price

Liberal Democrats (2)

Kelvyn Curry, Kathryn Silk

Labour (2)

Matthew Dorrance, Sarah Williams

The Non-Political Group (2)

Keith Tampin. One place allocated to non aligned Member

Non Aligned Member

Huw Williams

Audit Committee (21 plus co-opted lay member)

Powys Independent Alliance (7)

John Brunt, Rachel Davies, Liam Fitzpatrick, Hywel Lewis, Timothy Van
Rees, Gwilym Vaughan, Joy Shearer

The Independent Group (4)

Arwel Jones, Michael J Jones, Peter Medicott, Bob Mills

Conservatives (3)

Aled Davies, Chris Davies, Gwynfor Thomas

Liberal Democrats (2)

Francesca Jump, William Powell

Labour (2)

Sandra Davies, David Thomas

The Non-Political Group (2)

Roche Davies, Eldrydd Jones

Democratic Services Committee (15)Powys Independent Alliance (5)

Dawn Bailey, Linda Corfield, David Evans, Kath Roberts-Jones, Gillian Thomas

The Independent Group (3)

Dai Jones, Michael J. Jones, Phil Pritchard

Conservatives (2)

Peter Lewis, Tom Turner

Liberal Democrats (2)

Paul Ashton, Gemma Bowker

Labour (1)

Sandra Davies

The Non-Political Group (2)

VACANCY. One place allocated to non aligned Member.

Non Aligned Member

Huw Williams

Planning, Taxi Licensing and Rights of Way Committee (21)Powys Independent Alliance (7)

Linda Corfield, John Evans, David Jones, E. Michael Jones, David Price, Gillian Thomas, Tony Thomas

The Independent Group (4)

Michael J. Jones, Peter Medicott, Bob Mills, Michael Williams

Conservatives (3)

Graham Jones, Peter Harris, Gwilym Williams

Liberal Democrats (2)

Francesca Jump, Kathryn Silk

Labour (2)

David Thomas. One place allocated to non aligned Member

The Non-Political Group (2)

Eldrydd Jones, Keith Tampin

Non Aligned Member

Huw Williams

Licensing Act 2003 Committee (15)Powys Independent Alliance (5)

W John Evans, David Jones, David Price, Tony Thomas, Gillian Thomas

The Independent Group (3)

Viola Evans, Peter Medicott, Michael Williams

Conservatives (2)

Peter Harris, Graham Jones

Liberal Democrats (2)

Kelvyn Curry, Francesca Jump

Labour (1)

David Thomas

The Non-Political Group (1)

Keith Tampin

1 seat unallocated

Employment and Appeals Committee (21)Powys Independent Alliance (7)

John Brunt, Stephen Hayes, Gareth Morgan, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer, Avril York

The Independent Group (4) (Plus one place from the Non Aligned Group)

Ann Holloway, Dai Jones, Peter Medicott, Bob Mills, Michael Williams

Conservatives (3)

Peter Lewis, Gary Price, Tom Turner

Liberal Democrats (2)

Paul Ashton, John Morris

Labour (2)

David Meredith, Susan McNicholas

The Non-Political Group (2)

Keith Tampin. One place allocated to The Independent Group

1 seat unallocated.

Pensions and Investment Committee (5)Powys Independent Alliance (2)

Tony Thomas, Gwilym Vaughan

The Independent Group (1)

Arwel Jones

Conservatives (1)

Tom Turner

Liberal Democrats (1)

Paul Ashton

Standards Committee (4)Powys Independent Alliance (1)

Stephen Hayes

The Independent Group (1)

Peter Medicott

Conservatives (1)

Gwilym Williams

Liberal Democrats (1)

Maureen Mackenzie

TAN 8 Working Group (9)Powys Independent Alliance (3)

John Brunt, Wynne Jones, Joy Shearer

The Independent Group (3)

Graham Brown, Peter Medicott, Bob Mills

Conservatives (1)

Aled Davies

Liberal Democrats (1)

Paul Ashton

Labour (1)
VACANCY

RESOLVED	Reason for decision:
To make appointments to Committees in accordance with the wishes of the different Political Groups as set out above.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

Appointments to Chairs of Scrutiny Committees

RESOLVED	Reason for decision:
To allocate the 2 Scrutiny Committee Chairs to the Political Groups as set out in paragraph 6.7, and to note the political groups' appointments in respect of Chairs as follows: People Scrutiny Committee – County Councillor W.T. Jones Environment, Infrastructure and Crime & Disorder Committee – County Councillor R.G. Thomas.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

Appointment of Chair of Democratic Services Committee

RESOLVED	Reason for decision:
To appoint County Councillor Sandra Davies as Chair of the Democratic Services Committee.	To make appointments in accordance with statute and the Constitution.

Appointments to the Brecon Beacons National Park Authority

RESOLVED	Reason for decision:
To make the following appointments to the Brecon Beacons National Park Authority until the date of the next Annual Meeting in 2015: <u>Powys Independent Alliance</u> County Councillors Jeff Holmes, Geraint Hopkins, Evan Morgan <u>The Independent Group</u> County Councillor Michael J. Jones	To make appointments in accordance with statute and the Constitution.

<p><u>Welsh Liberal Democrats</u> County Councillor Paul Ashton</p> <p><u>Welsh Conservatives</u> County Councillor Chris Davies</p> <p><u>Welsh Labour</u> County Councillor David Meredith</p> <p><u>The Non-Political Group</u> County Councillor Rosemarie Harris</p>	
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Appointments to the Welsh Local Government Association (WLGA)

RESOLVED	Reason for decision:
<p>that the following Councillors be appointed to the Welsh Local Government Association until the date of the next Annual Meeting in 2015:-</p> <p>County Councillor Aled Davies County Councillor Barry Thomas County Councillor Tony Thomas</p>	To secure the Council's representative role.
<p>That County Councillor Barry Thomas be appointed to represent the County Council on the Welsh Local Government Association Co-ordinating Committee until the date of the next Annual Meeting in 2015.</p>	

7.	MEMBERS' SALARIES, ALLOWANCES AND EXPENSES	CC58 – 2014
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Council considered the report of the Strategic Director – Resources on Members' salaries, allowances and expenses together with the Schedule of Member Remuneration. The Strategic Director explained that the Council was obliged to pay at the rates set by the Independent Remuneration Panel for Wales (IRPW). The Council had discretion in allocating up to 18 Senior Salaries.

RESOLVED	Reason for Decision:
1. That Senior Salaries be allocated as follows:	To take decisions relating to Members' Salaries, Allowances

<ul style="list-style-type: none"> • Leader • Cabinet (8) • Chairman of Audit Committee • Chairman of People Scrutiny Committee • Chairman of Environment, Infrastructure and Crime & Disorder Committee • Chairman of Planning, Taxi Licensing and Rights of Way Committee • Chairman of Employment & Appeals Committee • Chairman of the Pensions and Investment Committee • Chairman of the Democratic Services Committee • Leader of the largest opposition group. <p>2. That subject to the above the contents of the Report be endorsed.</p> <p>3. That the Schedule of Member Remuneration based on the report be approved subject to the inclusion of any amendments to the Chairs of Committees and the deletion of the name of the co-opted member on the Environment, Infrastructure and Crime and Disorder Scrutiny Committee from page 17 of the Schedule.</p>	<p>and Expenses in accordance with statute and the annual report and regulations of the IRPW.</p>
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<p>8.</p>	<p>PERSONAL EXPLANATION AND APOLOGY FROM COUNTY COUNCILLOR MYFANWY ALEXANDER</p>	<p>CC58A – 2013</p>
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County Councillor Myfanwy Alexander made the following personal explanation and apology:

“It has been brought to my attention by the Leader that some members of the Council have raised concerns about the input I had in the preparation of a press statement with regard to Additional Learning Needs. Members should be aware that I commented and made certain amendments to a draft press statement having already declared a personal and prejudicial interest on the issue and

portfolio responsibility for the ALN issue having been delegated to Councillor Graham Brown. In my efforts to assist Councillor Brown to pick up this new responsibility, I accept that I had acted inappropriately and apologise unreservedly to Members and assure the Council that I acknowledge and accept my present personal and prejudicial interest in the ALN debate.”

**L.R.E. DAVIES
CHAIR**

**COFNODION CYFARFOD BLYNYDDOL Y CYNGOR SIR A GYNHALIUYD
YN NEUADD Y SIR, LLANDRINDOD, DDYDD MERCHER 14 MAI 2014**

YN BRESENNOL

Y Cynghorwyr Sir M.C. Alexander, P.J. Ashton, D. Bailey, G.R. Banks, G. Bowker, R.G. Brown, J.H. Brunt, L.V. Corfield, K.W. Curry, A.W. Davies, C. Davies, D.E. Davies, E.R. Davies, L.R.E. Davies, M.J.B. Davies, S.C. Davies, S. Davies, M.J. Dorrance, D.O. Evans, V.E. Evans, W.J. Evans, R.I. George, M.R. Harris, P. Harris, S.M. Hayes, A. Holloway, J.C. Holmes, G.G. Hopkins, D.C. Jones, D.R. Jones, E.A. Jones, E.M. Jones, Mrs E.M. Jones, G.M. Jones, J.R. Jones, M.J. Jones, W.T. Jones, F.H. Jump, H. Lewis, P.E. Lewis, M.C. Mackenzie, D.J. Mayor, S. McNicholas, P.J. Medlicott, D.W. Meredith, R.H. Mills, E.T. Morgan, G. Morgan, J.G. Morris, W.J.T. Powell, W.D. Powell, D.R. Price, G.D. Price, G.W. Ratcliffe, K.M. Roberts-Jones, J.G. Shearer, K.S. Silk, K.F. Tampin, A.G. Thomas, D.A. Thomas, D.G. Thomas, R.G. Thomas, W.B. Thomas, T.G. Turner, T.J. Van Rees, G.P. Vaughan, D.H. Williams, G. Williams a J.M. Williams.

Diolchodd y Cadeirydd presennol, sef y Cynghorydd Sir John Brunt, i'r Aelodau a'r swyddogion, ac yn enwedig yr Is-gadeirydd, yr Is-gadeirydd Cynorthwyol, Cadeiryddion y Rhanbarthau, ei Gaplan Darren Mayor, ei ysgrifennydd, a'i wraig am eu cymorth yn ystod ei flwyddyn yn y swydd. Yn ei anerchiad olaf yn Gadeirydd y Cyngor, cyfeiriodd y Cynghorydd Brunt at lwyddiant ysgubol Clwb Ffermwyr Ifanc Llanbadarn Fynydd, a oedd wedi cipio pob un o'r gwobrau yng Ngŵyl Ddrama Genedlaethol y Clybiau Ffermwyr Ifanc.

Talodd Cadeiryddion Sir Faesyfed, Sir Drefaldwyn a Sir Frycheiniog, yr Arweinydd ac arweinydd y grŵp mwyaf o'r gwrthbleidiau deyrnged i'r Cynghorydd Brunt am ei arweinyddiaeth o'r Cyngor yn ystod ei flwyddyn yn y swydd.

1.	ETHOL CADEIRYDD	CC52 – 2014
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PENDERFYNWYD ethol y Cynghorydd Sir Roche Davies yn Gadeirydd y Cyngor ar gyfer y flwyddyn ddilynol.

2.	ETHOL IS-GADEIRYDD	CC53 – 2014
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PENDERFYNWYD ethol y Cynghorydd Sir Paul Ashton yn Is-gadeirydd ar gyfer y flwyddyn ddilynol.

3.	ETHOL IS-GADEIRYDD CYNORTHWYOL	CC54 – 2014
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PENDERFYNWYD ethol y Cynghorydd Sir Keith Tampin yn Is-gadeirydd Cynorthwyol ar gyfer y flwyddyn ddilynol.

4.	YMDDIHEURIADAU	CC55 – 2014
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Cafwyd ymddiheuriadau am absenoldeb gan y Cyngorwyr Sir W.A. Fitzpatrick, W.T. Jones, P.C. Pritchard, K.S. Silk ac S.L. Williams.

5.	DATGANIADAU O DDIDDORDEB	CC56 – 2014
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Roedd yr holl Aelodau a oedd yn bresennol wedi datgan diddordeb personol ond nad yw'n rhagfarnus o ran Lwfansau a Threuliau Aelodau yn unol â pharagraff 12 (2) (b)(iv) o'r Cod Ymddygiad.

6.	DYRANIADAU A PHENODIADAU I'W CYFLAWNI YN YSTOD CYFARFOD BLYNYDDOL Y CYNGOR	CC57 – 2014
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Roedd y Cyngor wedi adolygu cydbwysedd cynrychiolaeth gwleidyddol pob un o'r grwpiau gwleidyddol ar holl Bwyllgorau'r Cyngor a chyrrff allanol perthnasol ynghyd â dyrannu Cadeiryddion y Pwyllgorau.

Penodiadau sy'n Gytbwys yn Wleidyddol i Bwyllgorau'r Cyngor

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Adolygu a phenderfynu ar ddyraniad y seddi ar Bwyllgorau'r Cyngor i'r gwahanol Grwpiau Gwleidyddol yn unol ag Atodiad 5 i'r adroddiad.	Er mwyn cydymffurfio â gofynion statudol (gan gynnwys y rhai sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor mewn cysylltiad â dyrannu a phenodi seddi a Chadeiryddion pwyllgorau.

Roedd y grwpiau gwleidyddol wedi enwebu'r unigolion a ganlyn i'r Pwyllgorau fel y nodir yn Atodiad 6 i'r adroddiad, ac fel y dangosir isod. Rhoddwyd gwybod i'r Cyngor fod Arweinwyr y Grwpiau wedi dyrannu'r un sedd nas dyrannwyd ar y Pwyllgor Archwilio i'r Democratiaid Rhyddfrydol.

Pwyllgor Craffu Pobl (21 yn ogystal ag aelodau cyfetholedig)

Cynghrair Annibynnol Powys (7)

Dawn Bailey, Rachel Davies, David Evans, Wynne Jones, Gareth Ratcliffe, Kath Roberts-Jones, Avril York

Y Grŵp Annibynnol (4)

Ann Holloway, Peter Medicott, Phil Pritchard, Michael Williams

Ceidwadwyr (3)

Aled Davies, Tom Turner, LLE GWAG.

Democratiaid Rhyddfrydol (2)

Gemma Bowker, Maureen Mackenzie,

Llafur (2)

Matthew Dorrance, Susan McNicholas

Y Grŵp Anwleidyddol (2)

Roche Davies, LLE GWAG

1 sedd nas dyrannwyd.

Pwyllgor Amgylchedd, Seilwaith a Throsedd ac Anrhefn (21 yn ogystal ag aelodau cyfetholedig)

Cynghrair Annibynnol Powys (7)

Jeff Holmes, Geraint Hopkins, E. Michael Jones, Hywel Lewis, Evan Morgan, David Price, Timothy Van Rees

Y Grŵp Annibynnol (4)

Viola Evans, Dai Jones, Arwel Jones, Bob Mills

Ceidwadwyr (3)

Gwynfor Thomas, Gwilym Williams, Gary Price

Democratiaid Rhyddfrydol (2)

Kelvyn Curry, Kathryn Silk

Llafur (2)

Matthew Dorrance, Sarah Williams

Y Grŵp Anwleidyddol (2)

Keith Tampin. Un lle wedi'i ddyrannu i Aelod anymochrol.

Aelod Anymochrol

Huw Williams

Pwyllgor Archwilio (21 yn ogystal ag un aelod lleyg cyfetholedig)

Cynghrair Annibynnol Powys (7)

John Brunt, Rachel Davies, Liam Fitzpatrick, Hywel Lewis, Timothy Van Rees, Gwilym Vaughan, Joy Shearer

Y Grŵp Annibynnol (4)

Arwel Jones, Michael J Jones, Peter Medicott, Bob Mills

Ceidwadwyr (3)

Aled Davies, Chris Davies, Gwynfor Thomas

Democratiaid Rhyddfrydol (2)

Francesca Jump, William Powell

Llafur (2)

Sandra Davies, David Thomas

Y Grŵp Anwleidyddol (2)

Roche Davies, Eldrydd Jones

Pwyllgor Gwasanaethau Democratig (15)Cynghrair Annibynnol Powys (5)

Dawn Bailey, Linda Corfield, David Evans, Kath Roberts-Jones, Gillian Thomas

Y Grŵp Annibynnol (3)

Dai Jones, Michael J. Jones, Phil Pritchard

Ceidwadwyr (2)

Peter Lewis, Tom Turner

Democratiaid Rhyddfrydol (2)

Paul Ashton, Gemma Bowker

Llafur (1)

Sandra Davies

Y Grŵp Anwleidyddol (2)

LLE GWAG. Un lle wedi'i ddyrannu i Aelod anymochrol.

Aelod Anymochrol

Huw Williams

Pwyllgor Cynllunio, Trwyddedu Tacsis a Hawliau Tramwy (21)Cynghrair Annibynnol Powys (7)

Linda Corfield, John Evans, David Jones, E. Michael Jones, David Price, Gillian Thomas, Tony Thomas

Y Grŵp Annibynnol (4)

Michael J. Jones, Peter Medicott, Bob Mills, Michael Williams

Ceidwadwyr (3)

Graham Jones, Peter Harris, Gwilym Williams

Democratiaid Rhyddfrydol (2)

Francesca Jump, Kathryn Silk

Llafur (2)

David Thomas. Un lle wedi'i ddyrannu i Aelod anymochrol.

Y Grŵp Anwleidyddol (2)

Eldrydd Jones, Keith Tampin

Aelod Anymochrol

Huw Williams

Pwyllgor Trwyddedu Deddf 2003 (15)Cynghrair Annibynnol Powys (5)

W John Evans, David Jones, David Price, Tony Thomas, Gillian Thomas

Y Grŵp Annibynnol (3)

Viola Evans, Peter Medicott, Michael Williams

Ceidwadwyr (2)

Peter Harris, Graham Jones

Democratiaid Rhyddfrydol (2)

Kelvyn Curry, Francesca Jump

Llafur (1)

David Thomas

Y Grŵp Anwleidyddol (1)

Keith Tampin

1 sedd nas dyrannwyd.

Pwyllgor Cyflogaeth ac Apeliadau (21)Cynghrair Annibynnol Powys (7)

John Brunt, Stephen Hayes, Gareth Morgan, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer, Avril York

Y Grŵp Annibynnol (4) (Yn ogystal ag un lle o'r Grŵp Anymochrol)

Ann Holloway, Dai Jones, Peter Medicott, Bob Mills, Michael Williams

Ceidwadwyr (3)

Peter Lewis, Gary Price, Tom Turner

Democratiaid Rhyddfrydol (2)

Paul Ashton, John Morris

Llafur (2)

David Meredith, Susan McNicholas

Y Grŵp Anwleidyddol (2)

Keith Tampin. Un lle wedi'i ddyrannu i'r Grŵp Annibynnol.

1 sedd nas dyrannwyd.

Pwyllgor Pensiynau a Buddsoddi (5)Cynghrair Annibynnol Powys (2)

Tony Thomas, Gwilym Vaughan

Y Grŵp Annibynnol (1)

Arwel Jones

Ceidwadwyr (1)

Tom Turner

Democratiaid Rhyddfrydol (1)

Paul Ashton

Pwyllgor Safonau (4)Cynghrair Annibynnol Powys (1)

Stephen Hayes

Y Grŵp Annibynnol (1)

Peter Medicott

Ceidwadwyr (1)

Gwilym Williams

Democratiaid Rhyddfrydol (1)

Maureen Mackenzie

Gweithgor TAN 8 (9)Cynghrair Annibynnol Powys (3)

John Brunt, Wynne Jones, Joy Shearer

Y Grŵp Annibynnol (3)

Graham Brown, Peter Medicott, Bob Mills

Ceidwadwyr (1)

Aled Davies

Democratiaid Rhyddfrydol (1)

Paul Ashton

Llafur (1)
LLE GWAG

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Penodi i Bwyllgorau yn unol â dymuniadau'r gwahanol Grwpiau Gwleidyddol fel y nodir uchod.	Er mwyn cydymffurfio â gofynion statudol (gan gynnwys y rhai sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor mewn cysylltiad â dyrannu a phenodi seddi a Chadeiryddion pwyllgorau.

Penodi Cadeiryddion Pwyllgorau Craffu

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
<p>Dyrannu'r 2 swydd Cadeirydd Pwyllgor Craffu i'r Grwpiau Gwleidyddol fel y nodir ym mharagraff 6.7, a nodi penodiadau'r grwpiau gwleidyddol o ran Cadeiryddion fel a ganlyn:</p> <p>Pwyllgor Craffu Pobl – y Cynghorydd Sir W.T. Jones</p> <p>Pwyllgor Amgylchedd, Seilwaith a Throsedd ac Anrhefn – y Cynghorydd Sir R.G. Thomas.</p>	Er mwyn cydymffurfio â gofynion statudol (gan gynnwys y rhai sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor mewn cysylltiad â dyrannu a phenodi seddi a Chadeiryddion pwyllgorau.

Penodi Cadeirydd y Pwyllgor Gwasanaethau Democratig

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Penodi'r Cynghorydd Sir Sandra Davies yn Gadeirydd y Pwyllgor Gwasanaethau Democratig.	Er mwyn penodi yn unol â statud a'r Cyfansoddiad.

Penodiadau i Awdurdod Parc Cenedlaethol Bannau Brycheiniog.

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
<p>Penodi fel a ganlyn i Awdurdod Parc Cenedlaethol Bannau Brycheiniog hyd nes dyddiad y Cyfarfod Blynyddol nesaf yn 2015:</p> <p><u>Cynghrair Annibynnol Powys</u> Y Cynghorwyr Sir Jeff Holmes, Geraint Hopkins, Evan Morgan</p> <p><u>Y Grŵp Annibynnol</u></p>	Er mwyn penodi yn unol â statud a'r Cyfansoddiad.

<p>Y Cyngorydd Sir Michael J. Jones</p> <p><u>Democratiaid Rhyddfrydol Cymru</u> Y Cyngorydd Sir Paul Ashton</p> <p><u>Ceidwadwyr Cymru</u> Y Cyngorydd Sir Chris Davies</p> <p><u>Llafur Cymru</u> Y Cyngorydd Sir David Meredith</p> <p><u>Y Grŵp Anwleidyddol</u> Y Cyngorydd Sir Rosemarie Harris</p>	
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Penodiadau i Gymdeithas Llywodraeth Leol Cymru

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
<p>penodi'r Cyngorwyr canlynol i Gymdeithas Llywodraeth Leol Cymru hyd nes dyddiad y Cyfarfod Blynyddol nesaf yn 2015:-</p> <p>Y Cyngorydd Sir Aled Davies Y Cyngorydd Sir Barry Thomas Y Cyngorydd Sir Tony Thomas</p>	<p>Er mwyn sicrhau rôl gynrychiadol y Cyngor.</p>
<p>Penodi'r Cyngorydd Sir Barry Thomas i gynrychioli'r Cyngor Sir ar Bwyllgor Cydlynu Cymdeithas Llywodraeth Leol Cymru hyd nes dyddiad y Cyfarfod Blynyddol nesaf yn 2015.</p>	

7.	CYFLOGAU LWFANSAU A THREULIAU AELODAU	CC58 – 2014
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Ystyriodd y Cyngor adroddiad y Cyfarwyddwr Strategol – Adnoddau, ar gyflogau, lwfansau a threuliau'r Aelodau ynghyd â Rhestr Cydnabyddiaeth Ariannol Aelodau. Esboniodd y Cyfarwyddwr Strategol fod rheidrwydd ar y Cyngor i dalu yn ôl y cyfraddau a bennir gan Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol. Roedd gan y Cyngor ddisgresiwn o ran dyrannu hyd at 18 Cyflog Uwch Swyddog.

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
4. Dyrannu Cyflogau Uwch swyddogion fel a ganlyn:	Gwneud penderfyniadau'n ymwneud â Chyflogau, Lwfansau

<ul style="list-style-type: none"> • Arweinydd • Cabinet (8) • Cadeirydd Pwyllgor Archwilio • Cadeirydd Pwyllgor Craffu Pobl • Cadeirydd Pwyllgor Amgylchedd, Seilwaith, a Throsedd ac Anrhefn • Cadeirydd Pwyllgor Cynllunio, Trwyddedu Tacsis a Hawliau Tramwy • Cadeirydd Pwyllgor Cyflogaeth ac Apeliadau • Cadeirydd Pwyllgor Pensiynau a Buddsoddi • Cadeirydd Pwyllgor Gwasanaethau Democrataidd • Arweinydd y grŵp mwyaf o'r gwrthbleidiau. <p>5. Dylid cymeradwyo cynnwys yr Adroddiad yn amodol ar yr uchod.</p> <p>6. Cymeradwyo Rhestr Cydnabyddiaeth Ariannol yr Aelodau sy'n seiliedig ar yr adroddiad, yn amodol ar gynnwys unrhyw ddiwygiadau o ran Cadeiryddion Pwyllgorau a dileu enw aelod cyfetholedig Pwyllgor Amgylchedd, Seilwaith, a Throsedd ac Anrhefn o dudalen 7 o'r Rhestr.</p>	<p>a Threuliau Aelodau yn unol â'r ddeddf ac adroddiad blynyddol a rheoliadau Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol.</p>
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8.	EGLURHAD AC YMDDIHEURIAD PERSONOL GAN Y CYNGHORYDD SIR MYFANWY ALEXANDER	CC58A – 2013
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Rhoddodd y Cyngorydd Sir Myfanwy Alexander yr eglurhad a'r ymddiheuriad personol a ganlyn:

Fe'i dygwyd i'm sylw gan yr Arweinydd fod rhai aelodau o'r Cyngor wedi mynegi pryderon am y mewnbwn a gefais o ran paratoi datganiad i'r wasg ynghylch Anghenion Dysgu Ychwanegol. Dylai'r Aelodau fod yn ymwybodol fy mod wedi gwneud sylwadau ac wedi gwneud rhai diwygiadau i ddatganiad drafft i'r wasg ar ôl imi eisoes ddatgan diddordeb personol a rhagfarnus ar y mater ac i'r cyfrifoldeb portffolio am fater Anghenion Dysgu Ychwanegol gael ei ddirprwyo i'r Cyngorydd Graham Brown. Yn fy ymdrechion i gynorthwyo'r Cyngorydd Brown i ymgymryd â'r cyfrifoldeb newydd hwn, rwyf yn derbyn fy mod wedi ymddwyn yn amhriodol ac rwyf yn ymddiheuro'n ddiamod i'r Aelodau ac yn sicrhau'r Cyngor fy mod yn

cydnabod ac yn derbyn fy niddordeb personol a rhagfarnus presennol yn y drafodaeth ynghylch Anghenion Dysgu Ychwanegol. [Cyfieithiad]

**L.R.E. DAVIES
CADEIRYDD**