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Cyd-bwyllgor Corfforedig y Canolbarth
Mid Wales Corporate Joint Committee

Meeting Venue
By Zoom

Meeting Date
Thursday, 19 January 2023

Meeting Time
11.00 am

For further information please contact
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Issue Date
Friday, 13 January 2023

AGENDA

1.	**WELCOME AND INTRODUCTIONS / CROESO A RHAGYMADRODD**

2.	**ATTENDANCE AND APOLOGIES / PRESENOLDEB A YMDDIHEURIADAU**

- **To receive any apologies for absence / Derbyn unrhyw ymddiheuriadau am absenoldeb**

3.	**DISCLOSURES OF INTEREST / DATGELIADAU OR DDIDDORDEB**

- **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 hysteried ar yr agenda**

4.	**MINUTES OF LAST MEETING / CYFNODION Y CYFARFOD DIWETHAF**

- **The Chair shall propose that the minutes of the previous meeting held on 4 July 2022 be signed as a true record / Bydd y Cadeirydd yn cynnig bod cofnodion y cyfarfod blaenorol a gynhaliwyd ar 4 Gorffenaf 2022 yn cael eu llofnodi fel cofnod cywir.**

(Pages 3 - 14)

5.	**MEMBERSHIP OF THE SUB-COMMITTEES / AELODAETH YR IS-BWYLLGORAU**

- **To approve the membership of the sub committees / Cymeradwyo Aelodaeth yr Is-Bwyllgor**

(Pages 15 - 18)

6.	**REPORT TO THE CJC FROM THE STRATEGIC DEVELOPMENT PLANNING SUB COMMITTEE / ADRODD I'R CJC GAN YR IS-PWYLLGOR CYNLLUNIO DATBLYGIAD STRATEGOL**

(Pages 19 - 26)

7.	**CJC ANNUAL RETURN 2021-22 / FFURFLEN FLYNYDDOL CJC 2021-22**

(Pages 27 - 34)

8.	**CJC BUDGET 2023-24 / CYLLIDEB CJC 2023-24**

(To Follow)

9.	**ANY OTHER BUSINESS / UNRHYW FATER ARALL**

MINUTES OF THE FORMAL AND AGM MEETING OF THE

MID WALES CORPORATE JOINT COMMITTEE

HELD ON ZOOM ON MONDAY, 4TH JULY 2022

PRESENT

Powys County Council

County James Gibson-Watt, Leader / Vice Chair of the Mid Wales CJC

Dr Caroline Turner, Chief Executive

Nigel Brinn, Executive Director

Clive Pinney, Head of Legal and Democratic Services

Debby Jones, Professional Lead - Legal

Nicola Williams, Strategic Programme Delivery Manager (CJC)

Julie Williams, Programme Support Officer *(taking notes) (CJC)*

Ceredigion County Council

County Councillor Bryan Davies, Leader / Chair of Mid Wales CJC

Eifion Evans, Chief Executive

Barry Rees, Corporate Director

Elin Prysor, Monitoring Officer and Corporate Lead Officer: Legal and Governance

Stephen Johnson, Section 151 Officer and Corporate Lead Officer: Finance and Procurement

Justin Davies, Corporate Manager: Core Finance

Iona Davies/Rhydian Jones, Translators

Brecon Beacons National Park Authority

County Councillor Gareth Ratcliffe, Vice Chair of BBNPA

Gareth Jones, Director of Planning and Place

1.	WELCOME

For the first two items on the agenda, County Councillor Bryan Davies took the role of Chair of the CJC and congratulated County Councillor James Gibson-Watt on his appointment as new Leader of Powys County Council and welcomed everyone to the Mid Wales CJC Formal and AGM Meeting.

2.	APOLOGIES

There were no apologies for absence received by the Committee.

3.	APPOINTMENT OF CHAIR AND VICE CHAIR

For the purpose of 2022/23 the CJC is required to appoint a Chair and Vice Chair to the Committee. County Councillor James Gibson-Watt nominated County Councillor Bryan Davies as Chair of the CJC for 2022/23. This was seconded by County Councillor Gareth Ratcliffe

RESOLVED that County Councillor Bryan Davies be appointed Chair for the coming year.

County Councillor Bryan Davies nominated County Councillor James Gibson-Watt as Vice Chair of the CJC for 2022/23. This was seconded by County Councillor Gareth Ratcliffe

RESOLVED that County Councillor James Gibson-Watt be appointed Vice-Chair for the coming year.

It was proposed and agreed that the Chairs of the Mid Wales Corporate Joint Committee be alternated each year between the Leaders of Powys County Council and Ceredigion County Council.

4.	DECLARATION OF PERSONAL INTERESTS

There were no disclosures of interests to declare relating to matters to be considered on the agenda.

5.	MINUTES OF THE PREVIOUS MEETING DATED 25TH JANUARY 2022

The Chair proposed that the minutes of the previous meeting held on 25th January 2022 be signed as a true record but as he was not present at that meeting, County Councillor Gareth Ratcliffe, who had attended the meeting, agreed that they were a true record.
(Pages 3 - 14)

6.	ADOPTION OF A CONSTITUTION FOR THE MID WALES CORPORATE JOINT COMMITTEE

The Monitoring Officer presented the report on the Constitution of the Mid Wales CJC
(Pages 15 - 128)

The following recommendations from the Report were agreed:

1. Adopt the Constitution for the Mid Wales Corporate Joint Committee as set out in Appendix 1 of the report.
2. Delegate the power to the Monitoring Officer to make minor editorial changes if required) to the Constitution for its publication on the CJC website.
3. To require the Constitution approved under recommendation 1 to be translated into Welsh and published on the CJC website as soon as is reasonably practicable.
4. That the implementation of the creation of the Economic Well-Being – Regional Economic Development (Mid Wales Growth Deal) Sub-Committee be delayed to a future meeting of the CJC to enable HM Treasury to put in place an Order to allow the four Welsh Corporate Joint Committees to be admitted into the Section 33 VAT refund scheme and for Corporation Tax issues to be clarified.

In addition, the following comments were noted:

- At the inaugural meeting on 25th January 2022 the CJC was established and approved the CJC standing orders which were to be replaced by the formal constitution in due course.
- The purpose of this report is to bring the constitution for consideration and approval. The draft is modelled on a new WLGA constitution template.
- As indicated in the report the constitution will be continually monitored and reviewed by Officers to make sure that it continues to be fit for purpose. The draft constitution is set out in 13 sections, including sub-committees, Officers, Scheme of Delegation, Access to Information, code of conduct, budget and financial procurement, contract and legal matters, etc
- The Monitoring Officer advised that if the constitution is approved today, it will result in the setting up of additional new sub-committees which are set out in section 5 of the constitution. Previously the CJC has already set up three sub-committees for
  - Economic Well-being Sub-Committee
  - Regional Transport Planning Sub-Committee
  - Strategic Development Planning Sub-Committee
- If approved, the constitution will also be setting up some new sub-committees, namely
  - Governance and Audit Sub-Committee
  - Joint Overview and Scrutiny Sub-Committee
  - Standards Sub-Committee

County Councillor Bryan Davies queried whether we could amend the constitution and the Monitoring Officer confirmed that the constitution can be reviewed at any stage and amended by agreement of the Monitoring Officer and ratified at a future meeting of the CJC.

County Councillor Gareth Ratcliffe queried clarity around the lay member from BBNPA and, are there any restrictions on Members from BBNPA as they have Local Government Members in addition to Local Authority Members.

The Monitoring Officer confirmed in terms of the membership of the Governance and Audit Sub Committee, that the BBNPA member should come from the Welsh Government representative rather than from a County Councillor. County Councillor Gareth Ratcliffe would like it noted that BBNPA only have two active WG Members.

Dr. Caroline Turner thanked County Councillor Gareth Ratcliffe for bringing this to the CJC's attention.

It was proposed by County Councillor James Gibson-Watt that the constitution be adopted along with the above recommendations. This was seconded by County Councillor Gareth Ratcliffe.

RESOLVED that the Constitution be adopted along with the recommendations.

7.	APPOINTMENT OF CO-OPTEES TO SUB-COMMITTEES OF THE MID WALES CJC

The Monitoring Officer presented the report on the Appointment of Co-Optees to Sub-Committees of the Mid Wales CJC
(Pages 129 - 134)

REPORT AND RECOMMENDATIONS

- To appoint as Co-optees to the Mid Wales Corporate Joint Committee the persons or post holders specified in the Table at section 4 of the report.
- To authorise the Monitoring Officer to accept and appoint the nominations from the Constituent Councils and the Brecon Beacons National Park Authority (where appropriate) for membership of the Governance and Audit Scrutiny Committee, the Overview and Scrutiny Committee and the Standards Committee as Co-Optees of the Mid Wales Corporate Joint Committee provided that those appointments are reported to the CJC at its next meeting.
- To authorise the Monitoring Officer to accept (and appoint as Co-Optees) changes to membership of Sub-Committees notified to the Monitoring Officer in writing provided that those appointments are reported to the CJC at its next meeting.

It was proposed by County Councillor James Gibson-Watt that the Report be adopted. This was seconded by County Councillor Gareth Ratcliffe.

> **RESOLVED that the contents of the report be adopted and the recommendations approved.**

8.	CJC BUDGET REPORT 2021-22

Justin Davies, Corporate Manager: Core Finance presented the CJC Budget Report 2021-22
(Pages 135 - 138)

RECOMMENDATIONS

To note the outturn position for 2021/22 and that an Audit Wales template confirming the position will be completed in due course.

RESOLVED

The Chair agreed that the Budget Report is an accurate record.

9.	ANY OTHER BUSINESS

VAT – The Monitoring Officer confirmed there has been agreement with HM Treasury that CJC's are brought within the Section 33. This will require an Order to be achieved and HM Treasury have indicated this is expected to be in place around the Autumn although no firm date yet.

The Monitoring Officer will keep members informed on the progress of this issue.

The Chair thanked everyone for their attendance and the meeting concluded.

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COFNODION CYFARFOD FFURFIOL A CCB CYD-BWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU A GYNHALIWYD DROS ZOOM AR DDYDD LLUN , 4YDD GORFFENNAF 2022

YN BRESENNOL

Cyngor Sir Powys

Y Cynghorydd Sir James Gibson-Watt, Arweinydd / Is-gadeirydd CBC Canolbarth Cymru

Dr Caroline Turner, Prif Weithredwr

Nigel Brinn, Cyfarwyddwr Gweithredol

Clive Pinney, Pennaeth Gwasanaethau Cyfreithiol a Democrataidd

Debby Jones, Arweinydd Proffesiynol - Cyfreithiol

Nicola Williams, Rheolwr Cyflenwi'r Rhaglen Strategol (CBC)

Julie Williams, Swyddog Cymorth y Rhaglen *(yn cymryd nodiadau) (CBC)*

Cyngor Sir Ceredigion

Y Cynghorydd Sir Bryan Davies, Arweinydd / Cadeirydd CBC Canolbarth Cymru

Eifion Evans, Prif Weithredwr

Barry Rees, Cyfarwyddwr Corfforaethol

Elin Prysor, Swyddog Monitro a Swyddog Arweiniol Corfforaethol: Cyfreithiol a Llywodraethu

Stephen Johnson, Swyddog Adran 151 a Swyddog Arweiniol Corfforaethol: Cyllid a Chaffael

Justin Davies, Rheolwr Corfforaethol: Cyllid Craidd

Iona Davies/Rhydian Jones, Cyfieithwyr

Awdurdod Parc Cenedlaethol Bannau Brycheiniog

Y Cynghorydd Sir Gareth Ratcliffe, Is-gadeirydd APCBB

Gareth Jones, Cyfarwyddwr Cynllunio a Lle

1.	CROESO

Ar gyfer dwy eitem gyntaf yr agenda, y Cynghorydd Bryan Davies oedd yn cadeirio'r CBC; llongyfarchodd y Cynghorydd Sir James Gibson-Watt ar gael ei benodi fel Arweinydd newydd Cyngor Sir Powys; ac estynnwyd croeso i bawb i gyfarfod Ffurfiol a CCB CBC Canolbarth Cymru.

2.	YMDDIHEURIADAU

Ni dderbyniwyd unrhyw ymddiheuriadau am absenoldeb.

3.	PENODI CADEIRYDD AC IS-GADEIRYDD

At ddiben 2022/23 mae gofyn i'r CBC benodi Cadeirydd ac Is-gadeirydd ar gyfer y Pwyllgor. Enwebwyd y Cynghorydd Sir Bryan Davies fel Cadeirydd y CBC ar gyfer 2022/23 gan y Cynghorydd Sir James Gibson-Watt. Eiliwyd hyn gan y Cynghorydd Sir Gareth Ratcliffe

PENDERFYNWYD penodi'r Cynghorydd Sir Bryan Davies yn Gadeirydd y pwyllgor am y flwyddyn sydd i ddod.

Enwebwyd y Cynghorydd Sir James Gibson-Watt fel Is-gadeirydd y CBC ar gyfer 2022-23 gan y Cynghorydd Sir Bryan Davies. Eiliwyd hyn gan y Cynghorydd Sir Gareth Ratcliffe

PENDERFYNWYD penodi'r Cynghorydd Sir James Gibson-Watt yn Is-gadeirydd y pwyllgor am y flwyddyn sydd i ddod.

Cynigiwyd a chytunwyd y byddai Cadeiryddion Cyd-bwyllgor Corfforaethol Canolbarth Cymru'n aryneilio'n flynyddol rhwng Arweinyddion Cyngor Sir Powys a Chyngor Sir Ceredigion.

4.	DATGAN BUDDIANNAU PERSONOL

Ni dderbyniwyd unrhyw ddatganiadau o fuddiannau personol mewn perthynas â materion i'w hystyried ar yr agenda.

5.	COFNODION Y CYFARFOD BLAENOROL A GYNHALIWYD AR 25AIN IONAWR 2022

Cynigiodd y Cadeirydd fod cofnodion y cyfarfod blaenorol a gynhaliwyd ar 25ain Ionawr 2022 yn cael eu llofnodi fel cofnod cywir, ond gan nad oedd yn bresennol yn y cyfarfod hwnnw, cytunodd y Cynghorydd Sir Gareth Ratcliffe, a oedd yn bresennol yn y cyfarfod dan sylw, eu bod yn gofnod cywir.
(Tudalennau 3 - 14)

6.	MABWYSIADU CYFANSODDIAD AR GYFER CYD-BWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

Cyflwynodd y Swyddog Monitro'r adroddiad ar Gyfansoddiad CBC Canolbarth Cymru.
(Tudalennau 15 - 128)

Cytunwyd ar yr argymhellion canlynol o'r Adroddiad:

1. Mabwysiadu'r Cyfansoddiad ar gyfer Cyd-bwyllgor Corfforaethol Canolbarth Cymru, fel y'i amlinellir yn Atodiad 1 yr adroddiad.
2. Dirprwyo pŵer i'r Swyddog Monitro i wneud mân newidiadau golygyddol (os oes angen) i'r Cyfansoddiad er mwyn ei gyhoeddi ar wefan y CBC.
3. Trefnu cyfieithu'r Cyfansoddiad a gymeradwyir o dan argymhelliad 1 i'r Gymraeg, a chyhoeddi'r cyfieithiad ar wefan y CBC cyn gynted ag sy'n ymarferol rhesymol.
4. Dylid oedi creu Is-bwyllgor Llesiant Economaidd - Datblygiad Economaidd Rhanbarthol (Bargen Twf Canolbarth Cymru) tan un o gyfarfodydd eraill y CBC i alluogi Trysorlys EM i lunio Gorchymyn i ganiatáu derbyn y Pedwar Cydbwyllgor Corfforaethol Cymreig i gynllun ad-dalu TAW Adran 33 ac er mwyn cadarnhau materion mewn perthynas â Threth Gorfforaeth.

Yn ogystal, nodwyd y sylwadau canlynol:

- Yn y cyfarfod cychwynnol ar 25ain Ionawr, sefydlwyd y CBC, a chymeradwywyd Rheolau Sefydlog y CBC, fyddai'n cael eu disodli gan y cyfansoddiad ffurfiol maes o law.
- Diben yr adroddiad hwn yw ystyried a chymeradwyo'r cyfansoddiad. Seilir y drafft at dempled cyfansoddiad newydd CLlLC.
- Fel y nodir yn yr adroddiad, bydd y cyfansoddiad yn destun monitro parhaus, a chaiff ei adolygu gan Swyddogion i sicrhau ei fod yn parhau i fod yn addas i'w bwrpas. Mae 13 adran i'r cyfansoddiad drafft, sy'n cynnwys is-bwyllgorau, Swyddogion, Cynllun Dirprwyo, Mynediad at Wybodaeth, Cod Ymddygiad, Cyllideb a chaffael ariannol, materion cytundebol a chyfreithiol, ac ati.
- Nododd y Swyddog Monitro os caiff y cyfansoddiad ei gymeradwyo heddiw, bydd yn arwain at sefydlu is-bwyllgorau newydd ychwanegol, a amlinellir yn adran 5 y cyfansoddiad. Mae'r CBC eisoes wedi sefydlu tri is-bwyllgor fel a ganlyn:
    - Is-bwyllgor Llesiant Economaidd
    - Is-bwyllgor Cynllunio Trafnidiaeth Ranbarthol
    - Is-bwyllgor Cynllunio Datblygiad Strategol
- Os caiff ei gymeradwyo, bydd y cyfansoddiad hefyd yn golygu rhai is-bwyllgorau newydd, sef:
    - Is-bwyllgor Llywodraethu ac Archwilio
    - Cyd-bwyllgor Trosolwg a Chraffu
    - Is-bwyllgor Safonau

Gofynnodd y Cynghorydd Sir Bryan Davies a fyddai’n bosibl diwygio’r cyfansoddiad, a chadarnhaodd y Swyddog Monitro y gellir adolygu’r cyfansoddiad ar unrhyw adeg, ac y gellir ei ddiwygio gyda chytundeb y Swyddog Monitro, a’i gymeradwyo wedyn mewn cyfarfod o’r CBC.

Gofynnodd y Cynghorydd Sir Gareth Ratcliffe am eglurhad mewn perthynas ag aelod lleyg ar ran APCBB ac a oes unrhyw gyfyngiadau o ran Aelodau APCBB oherwydd mae ganddynt Aelodau Llywodraeth Leol, yn ogystal ag Aelodau Awdurdodau Lleol.

Cadarnhaodd y Swyddog Monitro, o safbwynt aelodaeth yr Is-bwyllgor Llywodraethu ac Archwilio, y dylai aelod APCBB fod yn un o gynrychiolwyr Llywodraeth Cymru, yn hytrach na Chynghorydd Sir. Gofynnodd y Cynghorydd Sir Gareth Ratcliffe a fyddai modd cofnodi taw dim ond dau aelod gweithgar o LC sydd gan APCBB.

Diolchodd y Dr. Caroline Turner i’r Cynghorydd Sir Gareth Ratcliffe am dynnu sylw’r CBC at y ffaith hon.

Cynigiodd y Cynghorydd Sir James Gibson-Watt y dylid mabwysiadu’r cyfansoddiad, gan ystyried yr argymhellion uchod. Eiliwyd hyn gan y Cynghorydd Sir Gareth Ratcliffe.

PENDERFYNWYD mabwysiadu’r Cyfansoddiad, ynghyd â’r argymhellion uchod.

7.	PENODI AELODAU CYFETHOLEDIG I IS-BWYLLGORAU CBC CANOLBARTH CYMRU

Cyflwynodd y Swyddog Monitro adroddiad ar Benodi Aelodau Cyfetholedig i Is-bwyllgorau CBC Canolbarth Cymru
(Tudalennau 129 - 134)

ADRODDIAD AC ARGYMHELLION

- Penodi fel Aelodau Cyfetholedig i Gyd-bwyllgor Corfforaethol Canolbarth Cymru yr unigolion neu ddeiliaid y swyddi a bennir yn y Tabl yn Adran 4 yr adroddiad.
- Awdurdodi’r Swyddog Monitro i dderbyn a phenodi enwebiadau gan Gynghorau Cyfansoddol ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog (lle bo’n briodol) ar gyfer aelodaeth o’r Pwyllgor Llywodraethu ac Archwilio, y Pwyllgor Trosolwg a Chraffu, a’r Pwyllgor Safonau, fel Aelodau Cyfetholedig o Gyd-bwyllgor Corfforaethol Canolbarth Cymru mor bell a bod y penodiadau hynny’n cael eu hadrodd i’r CBC yn ei gyfarfod nesaf.
- Awdurdodi’r Swyddog Monitro i dderbyn (a phenodi fel Aelodau Cyfetholedig) newidiadau i aelodaeth o Is-bwyllgorau y mae’r Swyddog Monitro’n derbyn hysbysiad ysgrifenedig amdanynt mor bell a bod y penodiadau hynny’n cael eu hadodd i’r CBC yn ei gyfarfod nesaf.

Cynigiodd y Cynghorydd Sir James Gibson-Watt y dylid mabwysiadu'r Adroddiad. Eiliwyd hyn gan y Cynghorydd Sir Gareth Ratcliffe.

PENDERFYNWYD mabwysiadu cynnwys yr adroddiad, a chymeradwyo'r argymhellion.

8.	ADRODDIAD AR GYLLIDEB Y CBC 2021-22

Cyflwynwyd Adroddiad ar Gyllideb 2021-22 y CBC gan Justin Davies, Rheolwr Corfforaethol: Cyllid Craidd.
(Tudalennau 135 - 138)

ARGYMHELLION

Nodi'r sefyllfa alldro ar gyfer 2021/22 ac y byddai templed Archwilio Cymru'n i gadarnhau'r sefyllfa'n cael ei gwblhau maes o law.

PENDERFYNWYD

Cytunodd y Cadeirydd fod yr Adroddiad ar y Gyllideb yn gofnod cywir.

9.	UNRHYW FATER ARALL

TAW - Cadarnhaodd y Swyddog Monitro y cytunwyd gyda Thrysorlys EM y byddai CBC yn cael eu cynnwys yn Adran 33. Bydd angen Gorchymyn i gyflawni hyn, ac mae Trysorlys EM wedi nodi y disgwylir cyflawni hyn yn yr Hydref, er does dim dyddiad pendant ar gael eto.

Bydd y Swyddog Monitro yn hysbysu aelodau am gynnydd ar y mater hwn.

Diolchodd y Cadeirydd i bawb am ddod i'r cyfarfod a chaewyd y cyfarfod.

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Cyd-bwyllgor Corfforedig y Canolbarth 🔗 Mid Wales Corporate Joint Committee

Committee / Sub Committee	Chair	Members	Job Titles/Officers
Mid Wales Corporate Joint Committee (CJC)	Councillor Bryan Davies	**PCC** Councillor James Gibson-Watt **CCC** Councillor Bryan Davies **BBNPA** Councillor Gareth Ratcliffe	**PCC** CEO – Dr Caroline Turner Executive Director: Economy & Environment - Nigel Brinn Monitoring Officer – Clive Pinney Strategic Programme Manager – CJC – Nicola Williams **CCC** CEO - Eifion Evans Corporate Director – Barry Rees Chief Financial Officer – Duncan Hall Corporate Manager: Core Finance - Justin Davies
Strategic Development Planning	Councillor Jake Berriman	**PCC** Councillor Jake Berriman Councillor Angela Davies Councillor Gareth D Jones **CCC** Councillor Clive Davies Councillor Ceris Jones Councillor Gareth Lloyd **BBNPA** Councillor Gareth Ratcliffe Councillor Edwin Roderick	**PCC** Head of Property, Planning & Public Protection - Gwilym Davies Professional Lead Planning - Peter Morris Principal Planning Officer - Adrian Humpage **CCC** Corporate Leader: Economy & Regeneration - Russell Hughes-Pickering Corporate Manager: Planning Services - Alan Davies Planning Policy Officer - Sarah Groves-Phillips **BBNPA** Director of Planning and Place - Gareth Jones Strategy & Policy Manager - Helen Lucocq

Transport Planning Sub Committee	TBC	**PCC** Councillor Jackie Charlton Councillor David Selby Councillor Angela Davies **CCC** Councillor Keith Henson Councillor Clive Davies Councillor Alun Williams	**PCC** Head of Highways: Transport & Recycling - Matt Perry Senior Manager: Corporate Fleet & Transport - John Forsey Senior Manager: Highways, Technical & Business Development - Shaun James Strategic Programme Manager – CJC – Nicola Williams **CCC** Corporate Lead Officer: Highways & Environmental Services - Rhodri Llwyd Corporate Manager: Highways - Phil Jones TraCC Regional Transport Plan Projects & Programme Manager - Ann Elias
Economic Wellbeing Sub Committee (Governance in place with GMW)	Councillor Bryan Davies / Councillor James Gibson-Watt	**PCC** Councillor James Gibson-Watt Councillor Matthew Dorrance Councillor David Selby Councillor Amanda Jenner Councillor Aled Davies **CCC** Councillor Bryan Davies Councillor Clive Davies Councillor Keith Henson Councillor Catrin Davies Councillor Matthew Vaux	**PCC** CEO – Dr Caroline Turner Executive Director: Economy & Environment - Nigel Brinn (SRO) Head of Economy and Digital Services - Diane Reynolds Professional Lead Procurement and Commercial Services - Wayne Welsby Strategic Programme Manager – CJC – Nicola Williams Regional Learning and Skills Partnership Manager - Aggie Caesar-Homden Senior Manager – Economy VACANT POST Consultant - Paul Griffiths **CCC** CEO – Eifion Evans Corporate Director - Barry Rees (SRO) Corporate Manager: Growth & Enterprise - Arwyn Davies Growth Service Manager - Carwyn Jones-Evans Corporate Manager: Core Finance - Justin Davies Corporate Lead Officer: Economy & Regeneration - Russell Hughes-Pickering Corporate Lead Officer: Democratic Services - Lowri Edwards Operations Manager: Mid Wales Growth Deal - Cathy Martin Digital Programme Manager - David Owen Sites and Premises Programme Manager – John Collingwood Communications Officer - Angharad Massow
Standards Sub Committee	TBC	**PCC** Councillor Liz Rijnenberg	

		Independent Members Stephen Hays Russell Stafford-Tolley **CCC** Councillor Gwyn Wigley-Evans **Independent Members** Caryl Davies Carol Edwards	
Joint Overview & Scrutiny Sub Committee	TBC	**PCC** Councillor Heulwen Hulme Councillor Adrian Jones Councillor Anita Cartwright Councillor Glyn Preston 1 Councillor required **CCC** Councillor Rhodri Davies Councillor Maldwyn Lewis Councillor Carl Worrall Councillor Gwyn Wigley-Evans Councillor John Roberts	
Governance & Audit Sub Committee	TBC	**PCC** Councillor Ian Harrison Councillor Tom Colbert **Independent Member** Lynne Hamilton **CCC** Councillor Elizabeth Evans Councillor Gareth Lloyd **Independent Member** Alan Davies	

		BBNPA 2 To be confirmed	

MID WALES CORPORATE JOINT COMMITTEE

19th January 2023

Report from the Chair of the Strategic Development Planning Sub Committee

Report Title: Progress update from the Strategic Development Planning (SDP) Sub Committee of the Corporate Joint Committee (CJC)

Purpose of Report	The purpose of this report is to provide a brief overview to the CJC of the progress from the SDP Sub Committee and to seek approval for recommendation outlined in the report
Decision Sought: **It is recommended that Members:** • Consider the progress update and identify any key issues/concerns • Consider the recommendation of commencement of delivery of the SDP as outlined in the report	
Report Author	Cllr Jake Berriman
Finance Officer	Duncan Hall (Section 151 Officer)
Legal Officer	Clive Pinney (Monitoring Officer)

Background

- The Mid Wales Corporate Joint Committee (CJC) has the function of preparing a Strategic Development Plan (SDP) (and accordingly Part 6 of the Planning and Compulsory Purchase Act 2004 applies to the Mid Wales CJC)

- The production of an SDP is a statutory duty and will require substantive resource to be committed over a period to be defined in accordance with clearly defined deliverables itemised in a 'Delivery Agreement' agreed by the CJC and Welsh Government.

- The Brecon Beacons National Park Authority (BBNPA) is a member of the CJC and is entitled to vote in relation to SDP purposes only.

- The CJC will appoint the Strategic Development Planning Sub-Committee to make the necessary recommendations to the CJC in relation to the preparation, adoption and implementation of a Mid Wales SDP.

- The SDP will be the first ever regional scale Development Plan for the Mid Wales area, under which Local Development Plans (LDPs) and/or 'LDP lites' will still need to be

produced at Local Planning Authority level. Planning decisions in future will be made having regard to the SDP, as well as adopted LDPs/LDP lites and Future Wales, the National Plan 2040.

- The SDP will focus on those issues, topics or places that are considered key to delivering wider than local issues and responding to the key drivers of change for the region. It will cover strategic planning and place-making issues such as major centers for economic growth, major housing allocations (including new settlements if appropriate) and areas for protection.

Progress Update

The SDP Sub Committee has met twice on the following dates:

- 14th October 2022
- 2nd December 2022

- At the meeting on the 14th October a Chair and Vice Chair were appointed for the SDP Sub-Committee for 2022/23. It was resolved that County Councillor Jake Berriman be appointed as Chair and County Councillor Clive Davies be appointed as Vice Chair. In addition, Terms of Reference for the SDP Sub Committee have been agreed. MID WALES CORPORATE JOINT COMMITTEE - ToR.pdf (moderngov.co.uk)

  The Chair reported to the Sub Committee meeting on the 14th October 2022 that he had written to the Minister of Climate Change, Julie James MS in his capacity as Portfolio Holder for Planning at PCC and as an appointed member representative for the Mid Wales CJC SDP Sub Committee. The purpose being to seek clarification if PCC were required to produce a Replacement LDP by the end date of the adopted Powys LDP in addition to a regional SDP.

- At the meeting on the 2nd December the Chair reported that a response had been received from the Minister dated 1st December 2022. Whilst disappointed, the Sub-Committee noted the Minister's refusal to remove the end date for the PCC adopted LDP and made it clear that the Council must continue preparation of a Replacement LDP. The Sub-Committee noted that this narrowed the options available for preparing the SDP.

  In terms of an update from the SDP Sub-Committee to the CJC, the following matters were being considered by the Sub-Committee:

  Six possible Options were considered by the Sub-Committee at the meeting on 2nd December 2022 for the preparation and delivery of the SDP. The options were as follows:

  Option 1 – Complete RLDPs before commencing the SDP
  Option 2 – Commence SDP alongside RLDPs
  Option 3 – Ceredigion & BBNPA commence SDP, Powys to join when Powys RLDP adopted
  Option 4 – Abandon RLDP preparation and commence SDP
  Option 5 – Commission SDP preparation
  Option 6 – Defer Commencement until phosphate mitigation is resolved

Discussion focussed principally on Option 2 as set out below (section quoted from the options report):

"Option 2: Commence SDP alongside RLDPs.

10.3 A dedicated SDP team is created and, subject to timescales of creating and filling such a team, SDP work could begin independent of individual LPA decisions on Replacement LDPs. It is a 5–6-year process and is likely that an adopted SDP could be in place by 2028 / 2029 following which the relevant LPAs would need to begin work on - LDP Lites, potentially having an SDP and LDP Lites by 2031 / 2032.

10.4 A dedicated SDP budget would need to be established across the three LPAs alongside the individual burden of an LDP budget depending on the decision making regarding the Replacement LDP's of each LPA. This would also require integrated and co-ordinated plan making to ensure alignment between Replacement LDPs and the emerging SDP.

10.5 A risk of this potential option is the difficulty in staffing planning posts across the region. Brecon Beacons, Powys and Ceredigion struggle to recruit planners with planning services having one of the lowest number of applicants to job advert ratios of all council services. So dependent on the grades, we could lose existing staff and struggle to back fill or struggle to fill outright."

Recommendation:

Therefore, the recommendation to the CJC from the SDP Sub-Committee is that the development of the SDP is as outlined in Option 2 above.

The Sub-Committee has agreed that the Chair of the Sub-Committee should send a request for additional funding to the Minister to support progressing the above option due to the resource constraints of the existing teams and as the Brecon Beacons National Park Authority was involved in three SDPs.

A further action agreed by the Sub-Committee was to prepare an outline 'skeleton' framework of a delivery agreement for consideration at the next meeting of the SDP Sub-Committee.

In considering the above, the Sub-Committee recognised the duty on the CJC to prepare an SDP must be balanced against the duty on local planning authorities to develop up to date Replacement LDPs and the resources required to do so.

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CYD-BWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

19 Ionawr 2023

Adroddiad oddi wrth Gadeirydd yr Is-bwyllgor Cynllunio Datblygu Strategol

Teitl yr Adroddiad: Diweddariad am gynnydd oddi wrth Is-bwyllgor Cynllunio Datblygu Strategol (CDS) y Cyd-bwyllgor Corfforaethol (CC)

<table>
<tr><td>Diben yr Adroddiad</td><td>Pwrpas yr Addroddiad hwn yw rhoi trosolwg byr i’r CJC o gynnydd yr Is-Bwyllgor SDP a cheisio cymeradwyaeth i’r argymhellion a amlinellir yn yr adroddiad.</td></tr>
<tr><td colspan="2">Penderfyniad a geisiwyd:

Caiff ei argymell fod Aelodau yn:
Ystyried y diweddariad o ran cynnydd a dynodi unrhyw faterion/pryderon allweddol
Ystyried yr argymhelliad i ddechrau darparu’r SDP fel yr amlinellwyd yn yr adroddiad</td></tr>
<tr><td>Awdur yr Adroddiad</td><td>Y Cynghorydd Jake Berriman</td></tr>
<tr><td>Swyddog Cyllid</td><td>Duncan Hall (Swyddog Adran 151)</td></tr>
<tr><td>Swyddog Cyfreithiol</td><td>Clive Pinney (Swyddog Monitro)</td></tr>
</table>

Cefndir

- Mae gan Gyd-bwyllgor Corfforaethol Canolbarth Cymru (CC) y swyddogaeth o baratoi Cynllun Datblygu Strategol (CDS) (ac yn unol â hynny mae Rhan 6 Deddf Cynllunio a Phrynu Gorfodol 2004 yn berthnasol i CC Canolbarth Cymru).

- Mae cynhyrchu CDS yn ddyletswydd statudol a fydd yn gofyn bod adnodd sylweddol yn cael ei ymroi dros gyfnod sydd i’w ddiffinio yn unol â’r hyn y gellir ei gyflenwi sydd wedi ei ddiffinio’n glir a’i eitemeiddio mewn ‘Cytundeb Cyflenwi’ a gytunwyd gan y Cyd-bwyllgor Corfforaethol a Llywodraeth Cymru.

- Mae Awdurdod Parc Cenedlaethol Bannau Brycheiniog (yr Awdurdod) yn aelod o’r Cyd-bwyllgor Corfforaethol ac mae hawl gan yr awdurdod i bleidleisio mewn perthynas â dibenion CDS yn unig.

- Bydd y Cyd-bwyllgor Corfforaethol yn penodi Is-bwyllgor Cynllunio Datblygu Strategol i wneud yr argymhellion angenrheidiol i’r Cyd-bwyllgor Corfforaethol mewn perthynas â pharatoi, mabwysiadu a gweithredu Cynllun Datblygu Strategol Canolbarth Cymru.

- Y Cynllun Datblygu Strategol fydd y Cynllun Datblygu cyntaf erioed ar raddfa ranbarthol ar gyfer ardal Canolbarth Cymru, ac yn ei sgil bydd yr angen yn parhau i Gynlluniau Datblygu Lleol (CDLlau) a/neu 'CDLl cryno' gael eu cynhyrchu ar lefel Awdurdod Cynllunio Lleol. Caiff penderfyniadau cynllunio yn y dyfodol eu gwneud gan roi sylw i'r CDS, yn ogystal â mabwysiadu CDLlau/CDLl cryno a Chymru'r Dyfodol: y cynllun cenedlaethol 2040.

- Bydd y CDLl yn canolbwyntio ar y materion, pynciau neu leoedd hynny sy'n cael eu hystyried yn allweddol i gyflenwi materion ehangach na'r materion lleol ac ymateb i'r pethau allweddol sy'n llywio newid ar gyfer y rhanbarth. Bydd yn cynnwys cynllunio strategol a materion yn ymwneud â chreu lle, fel prif ganolfannau ar gyfer twf economaidd, prif ddyraniadau tai (gan gynnwys aneddiadau newydd os yw'n briodol) ac ardaloedd i'w diogelu.

Diweddariad am y Cynnydd

Gwnaeth Is-bwyllgor CDS gwrdd ddwy waith ar y dyddiadau canlynol:
- 14 Hydref 2022
- 2 Rhagfyr 2022

- Yn y cyfarfod ar 14 Hydref, cafodd Cadeirydd ac Is-gadeirydd eu penodi i'r Is-bwyllgor CDS ar gyfer 2022/23. Penderfynwyd y byddai'r Cynghorydd Jake Berriman yn cael ei benodi fel Cadeirydd a'r Cynghorydd Sir Clive Davies yn cael ei benodi fel Is-gadeirydd.
  Yn ychwanegol, cytunwyd ar Gylch Gorchwyl ar gyfer Is-bwyllgor CDS. MID WALES CORPORATE JOINT COMMITTEE - ToR.pdf (moderngov.co.uk)

  Adroddodd y Cadeirydd yn ôl i'r Is-bwyllgor ar 14 Hydref 2022 ei fod wedi ysgrifennu at y Gweinidog Newid Hinsawdd, Julie James AS yn rhinwedd ei swydd fel Deiliad Portffolio dros Gynllunio yng Nghyngor Sir Powys ac fel aelod apwyntiedig sy'n cynrychioli Is-bwyllgor CDS CC Canolbarth Cymru. Y diben yw ceisio cael eglurhad pe byddai'n ofynnol i Gyngor Sir Powys gynhyrchu CDLl Newydd erbyn dyddiad terfyn CDLl Powys a fabwysiadwyd yn ychwanegol at CDS rhanbarthol.

- Yn y cyfarfod ar 2 Rhagfyr gwnaeth y Cadeirydd adrodd yn ôl fod ymateb wedi cael ei dderbyn oddi wrth y Gweinidog, dyddiedig 1 Rhagfyr 2022. Er bod yr Is-bwyllgor yn siomedig, fe nododd bod y Gweinidog wedi gwrthod cael gwared ar y dyddiad terfyn ar gyfer y CDLl a fabwysiadwyd gan Gyngor Sir Powys, a'i gwneud hi'n glir fod yn rhaid i'r Cyngor barhau i baratoi CDLl Newydd. Nododd yr Is-bwyllgor fod hyn yn lleihau'r opsiynau sydd ar gael wrth baratoi'r CDS.

  O ran diweddariad oddi wrth Is-bwyllgor CDS i'r CC, roedd y materion canlynol yn cael eu hystyried gan yr Is-bwyllgor.

  Cafodd chwe Opsiwn posibl eu hystyried gan yr Is-bwyllgor yn y cyfarfod ar 2 Rhagfyr 2022 ar gyfer paratoi a chyflawni'r CDS. Roedd yr opsiynau fel a ganlyn:

  Opsiwn 1 – Cwblhau RLDPs cyn dechrau CDS
  Opsiwn 2 - Cychwyn CDS ochr yn ochr a RLDPs

Opsiwn 3 - Ceredigion a BBNPA yn cychwyn CDS, Powys i ymuno pan fabwysiedir Powys RLDP
Opsiwn 4 – Rhoi'r gorau i baratoi RLDP a dechrau CDS
Opsiwn 5 - Paratoi CDS comisiwn
Opsiwn 6 - Gohirio cychwyn nes bod y camau lliniaru ffosffad wedi'u datrys

Roedd y drafodaeth yn canolbwyntio'n bennaf ar Opsiwn 2 fel y nodir isod (adran a ddyfynnir o'r adroddiad opsiynau):

"Opsiwn 2: Cychwyn y CDS ochr yn ochr a RLDPs

10.3 Caiff tîm CDS pwrpasol ei greu, ac yn amodol ar gyfraddau amser o greu a llenwi tîm o'r fath, gallai gwaith CDS ddechrau'n annibynnol o benderfyniadau unigol yr Awdurdod Cynllunio Lleol (ACLl) ar CDLlau Newydd. Proses 5–6-mlynedd yw hon ac mae'n debygol y gallai CDS mabwysiedig fod mewn lle erbyn 2028 / 2029 ac yn dilyn hynny byddai angen i'r ACLlau ddechrau ar y gwaith ar – CDLl Cryno, gyda'r posibilrwydd o gael CDS a CDLl Cryno erbyn 2031 / 2032.

10.4 Byddai angen sefydlu cyllideb penodedig CDS ar draws y tri ACLlau ochr yn ochr â'r faich unigol o gyllideb CDLl yn dibynnu ar benderfyniadau o ran y CDLlau Newydd gan bob ACLl. Byddai hefyd yn ofynnol yn ôl hyn, gael cynllun integredig a chydlynol i sicrhau alinio rhwng CDLlau Newydd a'r CDS datblygol.

10.5 Risg yr opsiwn posibl hwn yw'r anhawster o ran staffio swyddi cynllunio ar draws y rhanbarth. Mae Bannau Brycheiniog, Powys a Cheredigion yn cael trafferth recriwtio cynllunwyr ac mae gan y gwasanaethau cynllunio un o'r cymarebau isaf o ran niferoedd o ymgeiswyr sy'n ymateb i hysbyseb am swydd. Felly'n ddibynnol ar y graddau, gallem ni golli staff presennol a chael trafferth ôl-lenwi neu lenwi yn llwyr."

Argymhelliad:

Felly, yr argymhelliad i'r CJC o'r Is Bwyllgor CDS yw bod datblygiad y CDS fel yr amlinellir yn Opsiwn 2 uchod.

Mae'r Is-bwyllgor wedi cytuno y dylai Cadeirydd yr Is-bwyllgor anfon cais am arian ychwanegol i'r Gweinidog i gefnogi datblygu'r opsiwn uchod yn sgil cyfyngiadau adnoddau y timau presennol a chan fod Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn gynwysedig yn y tri CDS.

Cytunwyd ar weithredu pellach gan yr Is-bwyllgor sef paratoi fframwaith 'sgerbwd' amlinellol ar gyfer cytundeb darparu i'w ystyried yn nghyfarfod nesaf yr Is-bwyllgor CDS.

Wrth ystyried yr uchod, roedd yr Is-bwyllgor yn cydnabod fod yn rhaid i'r ddyletswydd sydd ar y CC i baratoi CDS gael ei chydbwyso yn erbyn y ddyletswydd sydd ar yr awdurdodau cynllunio lleol i ddatblygu CDLlau Newydd wedi eu diweddaru a'r adnoddau sy'n ofynnol i wneud hynny.

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Appendix 1

Mid Wales Corporate Joint Committee (CJC)
Annual Return 2021/22

Accounting statement
The Mid Wales CJC had no transactions during the year.

Annual Governance Statement
The Mid Wales CJC was established on 1 April 2021. There were no activities carried out during the year.

Approval
Certification by the S151 Officer
I certify that the accounting statements contained in this Annual Return present fairly the financial position of the Mid Wales CJC for the year ended 31 March 2022.

Signature:

Name: Duncan Hall
Date: 19 January 2023

Approval by the Mid Wales CJC / Chairman
I confirm that these accounting statements and Annual Governance Statement were approved by the Mid Wales CJC at the meeting of the 19 January 2023.

Signature:

Name: Bryan Davies
Date: 19 January 2023

AGW opinion
I am satisfied that the Mid Wales CJC had no financial transactions during the year and that the Accounting Statement properly presents its £Nil financial transactions and balances for the financial year ending 31 March 2022.

Certificate of completion of the audit
I certify that I have completed the audit of Mid Wales CJC for the year ended 31 March 2022

Signature:

Name:
Date:

For and on behalf of the Auditor General for Wales

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Cyd-Bwyllgor Corfforedig y Canolbarth (CBC)
Datganiad Blynyddol 2021/22

Datganiad Cyfrifyddu
Nid oedd gan CBC y Canolbarth unrhyw drafodion ariannol yn ystod y flwyddyn.

Datganiad Llywodraethu Blynyddol
Sefydlwyd CBC y Canolbarth ar 1 Ebrill 2021. Ni fu unrhyw weithgareddau yn ystod y flwyddyn.

Cymeradwyaeth
Ardystiad gan y Swyddog Adran 151

Ardystiaf fod y datganiadau cyfrifyddu yn y Ffurflen Flynyddol hon yn rhoi darlun teg o sefyllfa ariannol y CBC y Canolbarth ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2022.

Llofnod:

Enw: Duncan Hall
Dyddiad: 19 Ionawr 2023

Cymeradwywyd gan y CBC y Canolbarth / Cadeirydd

Cadarnhaf fod y datganiadau cyfrifyddu hyn a'r Datganiad Llywodraethu Blynyddol wedi eu cymeradwyo gan CBC y Canolbarth yn y cyfarfod a gynhaliwyd ar 19 Ionawr 2023:

Llofnod:

Enw: Bryan Davies
Dyddiad: 19 Ionawr 2023

Barn archwilio
Yr wyf i'n fodlon nad oedd gan [enw'r Cyd Bwyllgor Corfforedig] unrhyw drafodion ariannol yn ystod y flwyddyn a bod y Datganiad o Gyfrifon yn cyflwyno'n iawn ei drafodion ariannol a'i falansau ariannol £Dim ar gyfer y flwyddyn ariannol a ddaeth i ben ar 31 Mawrth 2022.

Tystysgrif cwblhau'r archwiliad

Yr wyf i'n ardystio fy mod wedi cwblhau'r archwiliad o [enw'r Cyd Bwyllgor Corfforedig] am y flwyddyn a ddaeth i ben ar 31 Mawrth 2022.

Llofnod:

Enw:
Dyddiad:

Ar gyfer ac ar ran Archwilydd Cyffredinol Cymru

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MID WALES CORPORATE JOINT COMMITTEE

Report Title: **Report of the Section 151 Officer with regard to the Annual Return for 2021/22**

Date of Meeting: 19 January 2023

Purpose of Report	To approve the annual return in respect of the Mid Wales Corporate Joint Committee ("MWCJC") for financial year 2021/22
Report Author	Justin Davies – Corporate Manager Core Finance (Ceredigion)
S151 Officer	Duncan Hall
Monitoring Officer	Clive Pinney

1. Annual Return 2021/22:

1.1 The Committee on the 4 July 2023 noted the outturn position for 2021/22 of nil expenditure and that Audit Wales were in the process of finalising a document for the Committee to formally approve the position.

1.2 The Annual Return has been completed and is attached as Appendix 1. The Chair of the CJC, The Section 151 Officer and Audit Wales are required to counter sign the return.

2. Integrated Impact Assessment:

2.1 n/a

3. Workforce Impacts:

3.1 n/a

4. Legal Impacts:

4.1 Ensure compliance with The Accounts and Audit (Wales) Regulations 2014.

5. Risk Management Impacts:

5.1 n/a

6. Consultation:

6.1 n/a

7. Implementation of Decision:

7.1 Ensure compliance with The Accounts and Audit (Wales) Regulations 2014.

8. Recommendation

To approve the annual return outlining the outturn position for 2021/22.

CYD-BWYLLGOR CORFFOREDIG CANOLBARTH CYMRU

Teitl yr Adroddiad: Adroddiad Swyddog Adran 151 ar Ddatganiad Blynyddol 2021/22

Dyddiad y Cyfarfod: 19 Ionawr 2023

Diben yr Adroddiad	Cymeradwyo'r Datganiad Blynyddol mewn perthynas â Chyd-bwyllgor Corfforedig Canolbarth Cymru (CBC y Canolbarth) ar gyfer blwyddyn ariannol 2021/22
Awdur yr Adroddiad	Justin Davies – Rheolwr Corfforaethol Cyllid Craidd (Ceredigion)
Swyddog 151	Duncan Hall
Swyddogion Monitro	Clive Pinney

1. Datganiad Blynyddol 2021/22:

1.1 Bu i'r Pwyllgor ar 4 Gorffennaf 2023 nodi sefyllfa alldro ar gyfer 2021/22 o ddim gwariant a bod Archwilio Cymru ar hyn o bryd yn llunio dogfen er mwyn i'r Pwyllgor fedru cymeradwyo'r sefyllfa'n ffurfiol.

1.2 Mae'r Datganiad Blynyddol wedi ei gwblhau ac y mae ynghlwm yn Atodiad 1. Bydd yn ofynnol i Gadeirydd y Cyd-bwyllgor Corfforedig, y Swyddog Adran 151 ac Archwilio Cymru lofnodi'r Datganiad.

2. Asesiad Effaith Integredig:

2.1 Amherthnasol

3. Effeithiau ar y Gweithlu:

3.1 Amherthnasol

4. Effeithiau Cyfreithiol:

4.1 Sicrhau y cydymffurfir â Reoliadau Cyfrifon ac Archwilio (Cymru) 2014.

5. Effeithiau o ran Rheoli Risg:

5.1 Amherthnasol

6. Ymgynghori:

6.1 Amherthnasol

7. Gweithredu'r Penderfyniad:

7.1 Sicrhau y cydymffurfir â Reoliadau Cyfrifon ac Archwilio (Cymru) 2014.

8. Argymhelliad

Cymeradwyo'r Datganiad Blynyddol yn amlinellu'r sefyllfa alldro ar gyfer 2021/22.