

Public Document Pack

Is-bwyllgor Cynllunio Datblygu Strategol

Strategic Development Planning Sub Committee

Meeting Venue
By Zoom Meeting

Meeting Date
Dydd Gwener, 14 Hydref 2022
Friday, 14 October 2022

Meeting Time
2.30 pm

For further information please contact
nicola.williams@powys.gov.uk
julie.williams2@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

Issue Date
10/10/2022

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting. Please inform us of which language you wish to use by noon, two working days before the meeting.

AGENDA

1.	ELECT CHAIR 2022/23 / ETHOL CADEIRYDD 2022/23
-----------	--

To elect a Chair for 2022/23 / Ethol Cadeirydd 2022/23

2.	ELECT VICE CHAIR 2022/23 / ETHOL IS-GADEIRYDD 2022/23
-----------	--

To elect a Vice Chair for 2022/23 / Ethol Is-Gadeirydd am 2022/23

3.	WELCOME AND APOLOGIES / CROESO A YMDDIHEURIADAU
-----------	--

Welcome and to receive any apologies for absence /Croeso a derbyn unrhyw ymddiheuriadau am absenoldeb

4.	TERMS OF REFERENCE / CYLCH GORCHWYL
-----------	--

(Pages 3 - 10)

5.	NEXT STEPS / CAMAU NESAF
-----------	---------------------------------

6.	FREQUENCY OF MEETINGS / AMLDER CYFARFODYDD
-----------	---

7.	ANY OTHER BUSINESS / UNRHYW FATER ARALL
-----------	--

CYD-BWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU

Is-bwyllgor Cynllunio Datblygu Strategol – Cylch Gorchwyl

1. Rhagarweiniad

- 1.1 Un o swyddogaethau CJC Canolbarth Cymru yw paratoi Cynllun Datblygu Strategol (SDP) (ac yn unol â hynny, mae Rhan 6 Deddf Gynllunio a Phrynu Gorfodol 2004 yn berthnasol i CJC Canolbarth Cymru)
- 1.2 Mae cynhyrchu SDP yn ddyletswydd statudol a bydd angen ymrwymo adnoddau sylweddol dros gyfnod i'w ddiffinio'n unol â disgwyliadau darparu clir a restrir mewn 'Cytundeb Darparu' wedi'i gytuno gan y CJC a Llywodraeth Cymru.
- 1.3 Mae Awdurdod Parc Cenedlaethol Bannau Brycheiniog (BBNPA) yn aelod o'r CJC ond gyda hawl i bleidleisio dim ond ar bwrpasau Cynllunio Datblygu Strategol.
- 1.4 Bydd y CJC yn penodi'r Is-bwyllgor Cynllunio Datblygu Strategol i eistedd o dan y CJC fel yr Is-Bwyllgor sy'n gyfrifol am wneud yr argymhellion angenrheidiol i'r CJC mewn perthynas a pharatoi, mabwysiadu a gweithredu SDP Canolbarth Cymru.
- 1.5 Yr SDP fydd y Cynllun Datblygu rhanbarthol cyntaf erioed ar gyfer Canolbarth Cymru ac o dan yr hwn y bydd dal angen paratoi Cynlluniau Datblygu Lleol (LDP) a / neu 'fân gynlluniau LDP' ar lefel Awdurdod Cynllunio Lleol. Unwaith fydd yr SDP yn ei le, gwneir penderfyniadau cynllunio yn y dyfodol ar ôl ystyried yr SDP, cynlluniau LDP mabwysiedig / mân gynlluniau LDP a Cymru'r Dyfodol, Y Cynllun Cenedlaethol 2040.
- 1.6 Bydd ffocws yr SDP ar y materion, pynciau neu leoedd sy'n cael eu hystyried i fod yn allweddol i ddarparu materion ehangach na rhai lleol gan ymateb i'r prif ffactorau sy'n cyfrannu at newid yn y rhanbarth. Bydd yn trafod materion cynllunio strategol a 'chreu lle' fel y prif ganolfannau twf economaidd, dyraniadau tai sylweddol (gan gynnwys aneddiadau newydd lle bo hynny'n briodol) ac ardaloedd i'w gwarchod.

2. Cyfansoddiad yr Is-bwyllgor Cynllunio Datblygu Strategol

- 2.1 Bydd yr Is-bwyllgor Cynllunio Datblygu Strategol yn cynnwys wyth aelod, tri o bob un o'r Awdurdodau Cyfansoddol a dau o'r BBNPA.
- 2.2 Rhaid ethol Cadeirydd ac Is-Gadeirydd yr Is-bwyllgor o blith Aelodau'r Awdurdodau Cyfansoddol yn flynyddol.

3. Argymhellion yr Is-bwyllgor Cynllunio Datblygu Strategol

- 3.1 Bydd yr Is-bwyllgor Cynllunio Datblygu Strategol yn gwneud argymhellion i'r CJC yn ymwneud â pharatoi a datblygu'r Cynllun Datblygu Strategol ac ar ei weithredu, ei fonitro a'i adolygu yn y dyfodol. Yna gofynnir i'r CJC ystyried a chymeradwyo'r argymhellion. Os nad yw'r CJC yn cymeradwyo'r argymhellion, gall y CJC gyfeirio materion yn ôl at yr Is-bwyllgor Cynllunio Datblygu Strategol ar gyfer eu hailystyried ac yna eu hailgyflwyno i'r CJC.

4. Cyfarfodydd

- 4.1 Rhaid i'r Is-bwyllgor Cynllunio Datblygu Strategol gyfarfod pob chwarter o leiaf, neu ba mor aml bynnag ag y bydd yr Is-bwyllgor yn penderfynu o bryd i'w gilydd er mwyn cyflawni ei rôl.
- 4.2 Gall yr Is-bwyllgor Cynllunio Datblygu Strategol wahodd trydydd partion priodol i fynychu ac arsylwi ar gyfarfodydd yr Is-bwyllgor Cynllunio Datblygu Strategol fel y gwêl yn briodol o bryd i'w gilydd.
Gall y trydydd partion hyn gynnwys unigolion neu gynrychiolwyr o unrhyw sefydliadau a chwmnïau sector preifat a benderfynir gan yr Is-bwyllgor Cynllunio Datblygu Strategol o bryd i'w gilydd.
- 4.3 Bydd gan unrhyw drydydd parti a wahoddir i fynychu ac arsylwi ar gyfarfod o'r Is-bwyllgor Cynllunio Datblygu Strategol hawl i gymryd rhan yn y cyfarfod ond dim hawl i bleidleisio ar unrhyw benderfyniad. Gall y Cadeirydd ofyn i unrhyw drydydd parti sy'n mynychu cyfarfod o'r Is-bwyllgor Cynllunio Datblygu Strategol beidio â bod yn bresennol ar gyfer peth neu ran o unrhyw gyfarfod.
- 4.4 Gellir cynnal cyfarfod o'r Is-bwyllgor Cynllunio Datblygu Strategol yn unol â Rheolau 4.29 i 4.30 (Lleoliad) a 4.37 i 4.38 (Cyfarfodydd o Bell).
- 4.5 Rhaid cynnal cyfarfodydd yn gyhoeddus a bydd y trefniadau i gyhoeddi a chael gweld dogfennau'r un fath ag ar gyfer cyfarfodydd y CJC yn unol ag Adran 4.

5. Cworwm

- 5.1 Y cworwm angenrheidiol ar gyfer cyfarfod yr Is-Bwyllgor Cynllunio Datblygu Strategol fydd o leiaf ddau aelod etholedig o'r Awdurdodau Cyfansoddol.

6. Pleidleisio

- 6.1 Yng nghyfarfodydd yr Is-bwyllgor Cynllunio Datblygu Strategol, bydd gan bob aelod etholedig sy'n bresennol un bleidlais. Bydd penderfyniadau yng nghyfarfod yr Is-Bwyllgor SDP yn cael eu gwneud trwy bleidlais y mwyafrif o gyfarfod a chworwm.

7. Cofnodion

- 7.1 Rhaid cynhyrchu a chofnodi cofnodion trafodaethau pob cyfarfod o'r Is-bwyllgor Cynllunio Datblygu Strategol. Rhaid i'r cofnodion gael eu hystyried a'u cymeradwyo yng nghyfarfod nesaf yr Is-bwyllgor.

8. Gweithdrefnau Cyfarfodydd

- 8.1 Bydd Aelodau'r Is-Bwyllgor Cynllunio Datblygu Strategol yn ddarostyngedig i'r Cod Ymddygiad ar gyfer Aelodau.
- 8.2 Gyda chytundeb y Cadeirydd, gellir ail-drefnu neu ganslo cyfarfodydd neu drefnu cyfarfodydd ychwanegol.
- 8.3 Bydd pob cyfarfod yn cael ei gofnodi drwy gynhyrchu nodiadau a fydd ar gael i'r cyhoedd ar-lein ar ôl y cyfarfod, ac eithrio unrhyw wybodaeth a eithriwyd neu wybodaeth gyfrinachol. Bydd nodiadau cyfarfodydd fel arfer yn fyr ac yn cynnwys crynodeb o'r drafodaeth, pwyntiau gweithredu ac argymhellion.

8.4 Nid yw'r Is-bwyllgor Cynllunio Datblygu Strategol yn gorff gwneud penderfyniadau a dylai'r Cadeirydd geisio hwyluso cytundeb drwy gonsensws ar y materion a drafodir. Os na ellir cyrraedd consensws, rhaid i'r Cadeirydd gyflwyno safbwyntiau gwahanol y pwyllgor i'r CJC.

This page is intentionally left blank

MID WALES CORPORATE JOINT COMMITTEE
Strategic Development Planning Sub-Committee – Terms of Reference

1. Introduction

- 1.1 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)
- 1.2 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.
- 1.3 The Brecon Beacons National Park Authority (BBNPA) is a member of the CJC and is entitled to vote in relation to SDP purposes only.
- 1.4 The CJC will appoint the Strategic Development Planning Sub-Committee to sit under the CJC as the Sub-Committee responsible for making the necessary recommendations to the CJC in relation to the preparation, adoption and implementation of a Mid Wales SDP.
- 1.5 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.
- 1.6 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 centres for economic growth, major housing allocations (including new settlements if appropriate) and areas for protection.

2. Composition of the Strategic Development Planning Sub-Committee

- 2.1 The Strategic Development Planning Sub Committee will consist of 8 members, 3 from each of the Constituent Authorities and 2 from BBNPA.
- 2.2 The Chair and Vice Chair of the Sub-Committee shall be elected annually from Members of the Constituent Authorities and BBNPA.

3. Strategic Development Planning Sub-Committee Recommendations

- 3.1 The Strategic Development Planning Sub-Committee will make recommendations to the CJC in relation to the preparation and development of the SDP, as well as its future implementation, monitoring and review. The CJC will be asked to consider and approve the recommendations of the SDP Sub-Committee. If the recommendations are not approved by the CJC the CJC may refer matters back

to the Strategic Development Planning Sub-Committee for reconsideration and resubmission to the CJC.

4. Meetings

- 4.1 The Strategic Development Planning Sub-Committee shall meet on at least a quarterly basis, or at such frequency as the Sub-Committee shall determine from time to time in order to fulfil its role.
- 4.2 The Strategic Development Planning Sub-Committee may invite appropriate third parties to attend Strategic Development Planning Sub-Committee Meetings as it sees fit from time to time. Such third parties may include individuals or representatives of such organisations and private sector companies as the Strategic Development Planning Sub-Committee shall determine.
- 4.3 Any third parties invited to attend the Strategic Development Planning Sub-Committee Meetings shall be entitled to take part in such meeting but shall not be able to vote in respect of any decisions to be taken. Any third party in attendance at a Strategic Development Planning Sub-Committee Meeting may be required by the Chairperson not to attend some or any part of the meeting.
- 4.4 A Strategic Development Planning Sub-Committee Meeting may be held in person and / or via telephone conference call, video conference call or a combination of the same, at which members of the Strategic Development Planning Sub-Committee are able to speak to and hear each of the other participants provided at all times that a quorum of the Strategic Development Planning Sub-Committee is able to participate.
- 4.5 Meetings will be held in public and arrangements for the publication of and access to documents will be the same as for meetings of the CJC as set out in CJC's Standing Orders

5. Quorum

- 5.1 The quorum necessary for the Strategic Development Planning Sub-Committee Meeting shall be at least two elected members from the Constituent Authorities.

6. Voting

- 6.1 At meetings of the Strategic Development Planning Sub-Committee each elected member in attendance shall have one vote. Decisions at meetings of the Strategic Planning Sub-Committee will be taken by a majority vote of a quorate meeting.

7. Minutes

- 7.1 Minutes of the proceedings of a Strategic Development Planning Sub-Committee Meeting must be drawn up and recorded. The minutes must be considered and approved at the following meeting of the Sub-Committee.

8. Proceedings of Meetings

- 8.1 Members of the Strategic Development Planning Sub-Committee shall be subject to the Code of Conduct for Members.
- 8.2 Meetings may be rearranged, cancelled or additional meetings scheduled with the agreement of the Chair.
- 8.3 Each meeting will be recorded through the production of notes which will be made available to the public online after the meeting with the exception of any exempt or confidential information. Notes of meetings will usually be brief, containing a summary of discussions, action points and recommendations.
- 8.4 The Strategic Development Planning Sub-Committee is not a decision-making body, and the Chair should aim to facilitate consensual agreement on matters under consideration. Where a consensus cannot be reached, the Chair shall present the split views of the committee to the CJC.

This page is intentionally left blank