



**Gwasanaeth Democraidd**  
**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR CRAFFU CORFFORAETHOL**  
**CORPORATE SCRUTINY COMMITTEE**

Dyddiad ac Amser / Date and Time

**10.00AM, DYDD IAU, 14 TACHWEDD, 2013**  
**10.00AM, THURSDAY, 14 NOVEMBER, 2013**

Lleoliad / Location

**\*SIAMBR HYWEL DDA,**  
**SWYDDFA'R CYNGOR, CAERNARFON**

\*Nodwch y lleoliad ogydd / \*Please note venue

Pwynt Cyswllt / Contact Point

**Eirian Roberts**

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*(DOSBARTHWYD / DISTRIBUTED 6/11/13)*

# **PWYLLGOR CRAFFU CORFFORAETHOL CORPORATE SCRUTINY COMMITTEE**

## **AELODAETH/MEMBERSHIP (18)**

### **Plaid Cymru (9)**

Y Cynghorwyr / Councillors

Elwyn Edwards

Aled Evans

Selwyn Griffiths

Charles Wyn Jones

Dyfrig Jones

Dafydd Meurig

Michael Sol Owen

Mair Rowlands

Gareth Thomas

### **Annibynnol / Independent (4)**

Y Cynghorwyr / Councillors

Lesley Day

Trevor Edwards

Eryl Jones-Williams

Eirwyn Williams

### **Llais Gwynedd (3)**

Y Cynghorwyr / Councillors

Gweno Glyn

Simon Glyn

Jason Humphreys

### **Llafur / Labour (1)**

Y Cynghorydd / Councillor

Gwynfor Edwards

### **Rhyddfrydwyr Democrataidd / Liberal Democrats (1)**

Y Cynghorydd / Councillor

June Marshall

### **Aelodau Ex-officio / Ex-officio Members**

Cadeirydd ac Is-Gadeirydd y Cyngor / Chairman and Vice-Chairman of the Council

## **RHAGLEN**

### **1. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

### **2. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant personol.

### **3. MATERION BRYD**

Nodi unrhyw eitemau sy'n fater bryd ym marn y Cadeirydd fel y gellir eu hystyried.

### **4. COFNODION**

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 5 Medi, 2013 fel rhai cywir (copi ynghlwm).

*Noder – amcan yn unig yw'r amseroedd a nodir isod*

### **5. GWYNEDD AMDANI!**

#### **Aelod Cabinet: Y Cynghorydd John Wynn Jones**

Ystyried adroddiad y Rheolwr Cefnogi Aelodau a Chraffu (copi ynghlwm).

*10.10am – 10.40am*

### **6. GWEITHLU'R CYNGOR**

#### **Aelod Cabinet: Y Cynghorydd Peredur Jenkins**

#### **(A) Arolwg Ymgysylltu Staff 2013**

Ystyried adroddiad y Rheolwr Adnoddau Dynol a Datblygu'r Gyfundrefn ar ganlyniadau'r arolwg staff diweddar (copi ynghlwm).

#### **(B) Rheoli Salwch**

Ystyried adroddiad yr Uwch Reolwr Adnoddau Dynol i'r Panel Iechyd, Diogelwch a Lles Corfforaethol ar Absenoldebau Salwch 2012-13 (copi ynghlwm).

#### **(C) Swyddogion yn Ymddeol a Dychwelyd**

(gwybodaeth ynghlwm).

10.40am – 11.40am

**7. ADRODDIAD CRAFFU BLYNYDDOL 2012-13**

Ystyried adroddiad y Rheolwr Cefnogi Aelodau a Chraffu (copi ynghlwm).

11.40am – 12.10pm

**8. BLAEN RAGLEN WAITH Y PWYLLGOR 2013 - 2014**

Cyflwyno'r fersiwn ddiweddaraf o'r rhaglen waith (copi ynghlwm).

12.10pm – 12.20pm

## AGENDA

### 1. APOLOGIES

To receive any apologies for absence.

### 2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

### 3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

### 4. MINUTES

The Chairman shall propose that the minutes of the last meeting of this committee held on 5 September, 2013 be signed as a true record (copy attached).

*Please note that the times noted below are estimates only*

### 5. GO GWYNEDD!

**Cabinet Member: Councillor John Wynn Jones**

To consider the report of the Member Support and Scrutiny Manager (copy attached).

10.10am – 10.40am

### 6. THE COUNCIL'S WORKFORCE

**Cabinet Member: Councillor Peredur Jenkins**

#### (A) Staff Engagement Survey 2013

To consider the report of the Human Resources and Organisational Development Manager on the results of the recent staff survey (copy attached).

#### (B) Managing Sickness

To consider the report of the Senior Manager – Human Resources to the Corporate Health, Safety and Welfare Panel on Sickness Absence in 2012-13 (copy attached).

#### (C) Officers Retiring and Returning

(information attached).

10.40am – 11.40am

**7. SCRUTINY ANNUAL REPORT 2012-13**

To consider the report of the Member Support and Scrutiny Manager (copy attached).

11.40am – 12.10pm

**8. THE COMMITTEE'S FORWARD WORK PROGRAMME 2013 - 2014**

To submit the latest version of the work programme (copy attached).

12.10pm – 12.20pm