



Adran y Prif Weithredwr
Chief Executive's Department
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

Y CYNGOR
THE COUNCIL

Dyddiad ac Amser / Date and Time

1.00pm, DYDD IAU, 2 MAI 2013

1.00pm, THURSDAY, 2 MAY 2013

Lleoliad / Location

Siambwr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

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(DOSBARTHUYD/DISTRIBUTED 25/04/13)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

25 Ebrill/April 2013

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 2 MAI 2013

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **2 MAI 2013 YN SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON**, i ystyried y materion a grybwyllir yn y rhaglen a ganlyn.

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – 2 MAY 2013

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **2 MAY 2013** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON** to consider the matters mentioned in the following agenda.

Yr eiddoch yn gywir/Yours faithfully,



Prif Weithredwr/Chief Executive

Bydd yr ystafelloedd a ganlyn ar gael i'r grwpiau gwleidyddol yn ystod y bore:-

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig
Annibynnol/Independent – Ystafell Gwyrfai
Llais Gwynedd – Ystafell Llyfni
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Peris
Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1. CADEIRYDD

Ethol Cadeirydd am 2013/14

2. IS-GADEIRYDD

Ethol Is-gadeirydd am 2013/14

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi fel rhai cywir cofnodion cyfarfod o'r Cyngor a gynhaliwyd ar 28 Chwefror 2013 (copi yma – papur **gwyn**).

5. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

6. CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

7. GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

Derbyn unrhyw ohebiaeth, gyfathrebiadau neu fusnes arall a ddygir gerbron yn arbennig dan gyfarwyddyd y Cadeirydd.

8. MATERION BRYD

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

9. CWESTIYNAU

Ystyried unrhyw gwestiynau y rhoddwyd rhybudd priodol ohonynt o dan Reol Gweithdrefn 12.

10. CYNLLUN STRATEGOL DRAFFT Y CYNGOR 2013 - 2017

Cyflwyno adroddiad Arweinydd y Cyngor a'r Pennaeth Strategol a Gwella (copi yma – papur **glas**)

11. DIWYGIADAU I'R CYFANSODDIAD

Cyflwyno adroddiad y Swyddog Monitro (copi yma – papur **melyn**)

12. PROTOCOL RHODDION A LLETYGARWCH I AELODAU

Cyflwyno adroddiad y Swyddog Monitro (copi yma – papur **gwyn**)

13. CEFNOGAETH I AELODAU

Cyflwyno adroddiad Cadeirydd y Pwyllgor Gwasanaethau Democrataidd, y Cyngorydd Lesley Day (copi yma – papur **lelog**)

14. CYFLOGAU AELODAU

Cyflwyno adroddiad y Pennaeth Strategol a Gwella (copi yma – papur **pinc**)

15. CYDBWYSEDD GWLEIDYDDOL Y CYNGOR

Cyflwyno adroddiad y Pennaeth Strategol a Gwella (copi yma – papur **llwyd**)

16. CADEIRYDD Y PWYLLGOR GWASANAETHAU DEMOCRATAIDD

I ethol Cadeirydd am 2013/14

AGENDA

1. CHAIRMAN

Elect a Chairman for 2013/14

2. VICE-CHAIRMAN

Elect a Vice-chairman for 2013/14

3. APOLOGIES

To receive any apologies for absence.

4. MINUTES

The Chairman shall propose that the minutes of the meeting of the Council held on 28 February 2013 be signed as true record. (copy herewith – white paper).

5. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

6. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

7. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

To receive any correspondence, communications or other business brought forward at the request of the Chairman.

8. URGENT BUSINESS

To note any items which are urgent business in the opinion of the Chairman so they may be considered

9. QUESTIONS

To consider any questions the appropriate notice for which have been given under Procedural Rule 12.

10. THE COUNCIL'S DRAFT STRATEGIC PLAN 2013 - 2017

To submit the report of the Leader of the Council and the Head of Strategic and Improvement (copy herewith – blue paper)

11. AMENDMENTS TO THE CONSTITUTION

To submit the report of the Monitoring Officer (copy herewith – **yellow** paper)

12. PROTOCOL FOR MEMBERS GIFTS AND HOSPITALITY

To submit the report of the Monitoring Officer (copy herewith – **white** paper)

13. SUPPORT FOR MEMBERS

To submit the report of the Chairman of the Democratic Services Committee, Councillor Lesley Day (copy herewith – **lilac** paper)

14. MEMBERS' SALARIES

To submit the report of the Head of Strategic and Improvement (copy herewith – **pink** paper)

15. POLITICAL BALANCE OF THE COUNCIL

To submit the report of the Head of Strategic and Improvement (copy herewith – **grey** paper)

16. CHAIRMAN OF THE DEMOCRATIC SERVICES COMMITTEE

To elect a Chairman for 2013 /14