



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, 9 HYDREF 2014
1.00pm, THURSDAY, 9 OCTOBER 2014

Lleoliad / Location

Siambr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

Eirian Roberts
(01286) 679018
maireirianroberts@gwynedd.gov.uk

(DOSBARTHWYD / DISTRIBUTED 2/10/14)

Dilwyn Williams
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

2 Hydref / October 2014

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 9 HYDREF 2014

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM**, **DYDD IAU** nesaf, **9 HYDREF 2014 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 – 9 OCTOBER 2014

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **9 OCTOBER 2014** 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 – Siambr Hywel Dda
Llais Gwynedd – Ystafell Gwyrfai
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Llyfni
Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r Cyngor a gynhaliwyd ar 17 Gorffennaf, 2014 fel rhai cywir (ynghlwm).

3. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

4. CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

5. GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

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

6. MATERION BRYD

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

7. CWESTIYNAU

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

8. CYFLWYNIAD GAN YR AELOD CABINET ECONOMI

Derbyn cyflwyniad llafar gan yr Aelod Cabinet Economi.

9. AD-DREFNU LLYWODRAETH LEOL

Cyflwyno adroddiad Arweinydd y Cyngor (ynghlwm).

10. POLISI TÂL Y CYNGOR

Ystyried adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

11. DIWYGIO'R CYFANSODDIAD

Cyflwyno adroddiad Arweinydd y Cyngor (ynghlwm).

12. PENODI AELOD ETHOLEDIG I'R PWYLLGOR SAFONAU

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

13. ADRODDIAD PERFFORMIAD CYNGOR GWYNEDD 2013/14

Cyflwyno adroddiad Arweinydd y Cyngor (ynghlwm).

14. RHYBUDDION O GYNNIG

- (A) Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrtho o dan y Rheolau Gweithdrefn, bydd y Cynghorydd Owain Williams yn cynnig fel a ganlyn:-

“O ganlyniad i'r ymosodiadau diweddaraf ar diriogaeth y Palesteiniaid sy'n byw ar Lain Gaza gan Wladwriaeth Israel, mae'r Cyngor hwn yn galw am waharddiad masnachu ar Israel ac yn condemnio'r gor-ymateb a'r mileindra a ddefnyddiwyd.

Ymhellach i hyn, 'rydym yn cadarnhau a thanlinellu penderfyniad y Cyngor hwn i beidio buddsoddi yn Israel na sefydliadau'r wlad honno.

Credwn os bydd Gwynedd yn arwain y ffordd bod gobaith i gynghorau eraill yng Nghymru a thu hwnt ddilyn ein esiampl.”

Derbyniwyd rhybudd trefniadaethol gan yr aelod hefyd yn unol â'r Rheolau Gweithdrefn yn gofyn am gael trafod y mater ar y diwrnod yn hytrach na'i gyfeirio i'r pwyllgor perthnasol.

- (B) Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrthi o dan y Rheolau Gweithdrefn, bydd y Cynghorydd Mair Rowlands yn cynnig fel a ganlyn:-

“Bod y Cyngor hwn yn defnyddio parth .Cymru gan ddefnyddio y cyfeiriad gwefan *gwynedd.cymru* yn hytrach na *gwynedd.gov.uk* ac ein bod yn annog cynghorau eraill trwy Gymru i ddilyn ein hesiampl.”

Derbyniwyd rhybudd trefniadaethol gan yr aelod hefyd yn unol â'r Rheolau Gweithdrefn yn gofyn am gael trafod y mater ar y diwrnod yn hytrach na'i gyfeirio i'r pwyllgor perthnasol.

- (C) Cyflwyno, er gwybodaeth, lythyr gan Brif Weinidog yr Alban mewn ymateb i rybudd o gynnig y Cynghorydd Alwyn Gruffydd i'r cyfarfod diwethaf ynghylch y referendwm ar annibyniaeth i'r Alban (ynghlwm).

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

The Chairman shall propose that the minutes of the last meeting of the Council held on 17 July, 2014 be signed as true record (attached).

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

5. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

6. URGENT BUSINESS

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

7. QUESTIONS

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

8. PRESENTATION BY THE CABINET MEMBER ECONOMY

To receive a verbal presentation by the Cabinet Member Economy.

9. LOCAL GOVERNMENT RE-ORGANISATION

To submit the report of the Council Leader (attached).

10 COUNCIL PAY POLICY

To consider the report of the Cabinet Member Resources (attached).

11. AMENDING THE CONSTITUTION

To submit the report of the Council Leader (attached).

12. APPOINTMENT OF ELECTED MEMBER TO THE STANDARDS COMMITTEE

To submit the report of the Monitoring Officer (attached).

13. GWYNEDD COUNCIL PERFORMANCE REPORT 2013/14

To submit the report of the Council Leader (attached).

14. NOTICES OF MOTION

- (A) In accordance with the notice of motion received under the Procedural Rules, Councillor Owain Williams will propose as follows:

“Following the latest attacks by the Israeli State on the territory of Palestinians living in the Gaza Strip, this Council calls for the suspension of trading with Israel and condemns the over-reaction and savageness used.

Furthermore, we confirm and underline this Council’s decision not to invest in Israel or that country’s establishments.

We believe that if Gwynedd leads the way that there is hope that other councils in Wales and beyond will follow our example.”

The procedural motion was received from the member in accordance with the Procedural Rules requesting that the matter be discussed on the day instead of being referred to the relevant committee.

- (B) In accordance with the notice of motion received under the Procedural Rules, Councillor Mair Rowlands will propose as follows:

“That this Council uses the domain .Cymru and uses the website address *gwynedd.cymru* as opposed to *gwynedd.gov.uk* and that we encourage other councils throughout Wales to follow our example.”

The procedural motion was received from the member in accordance with the Procedural Rules requesting that the matter be discussed on the day instead of being referred to the relevant committee.

- (C) To submit, for information, a letter received from the First Minister of Scotland in response to Councillor Alwyn Gruffydd's notice of motion to the last meeting regarding the referendum on Scottish independence (attached).