



**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, 5 MAWRTH, 2015**

**1.00pm, THURSDAY, 5 MARCH, 2015**

**\*NODER / NOTE**

**Bydd y cyfarfod yn cael ei we-ddarlledu / This meeting will be webcast**

**<http://www.gwynedd.public-i.tv/core/portal/home>**

Lleoliad / Location

**Siambr Dafydd Orwig**  
**Swyddfa'r Cyngor, Caernarfon**

Pwynt Cyswllt / Contact Point

**Eirian Roberts**

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(DOSBARTHWDYD / DISTRIBUTED 26/02/15)

**Dilwyn Williams**  
**Prif Weithredwr / Chief Executive**

[www.gwynedd.gov.uk](http://www.gwynedd.gov.uk)

26 Chwefror / February 2015

Annwyl Gyngorydd,

**CYFARFOD O GYNGOR GWYNEDD – 5 MAWRTH 2015**

**FE'CH GWYSIR TRWY HYN** i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM**, **DYDD IAU** nesaf, **5 MAWRTH 2015 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 – 5 MARCH 2015**

**YOU ARE HEREBY SUMMONED** to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **5 MARCH 2015** 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 Peris  
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 4 Rhagfyr, 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. DATGANIAD POLISI TÂL AR GYFER 2015/16**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm)

## **9. MATERION I'W PENDERFYNU GAN Y CYNGOR**

**CABINET – 19 CHWFROR 2015**

**CYLLIDEB 2015/16**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

## **10. RHEOLAETH TRYSORLYS – DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS, STRATEGAETH DARPARIAETH**

**LLEIAFSWM REFENIW A STRATEGAETH FUDDSODDIAD  
FLYNYDDOL AR GYFER 2015/16**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

**11. Y CYFANSODDIAD**

**(A) NEWIDIADAU ARFAETHEDIG I'R CYFANSODDIAD YN DILYN Y  
DDEDDF PENSIYNAU GWASANAETH CYHOEDDUS 2013 A'R  
RHEOLIADAU CYNLLUN PENSIWN LLYWODRAETH LEOL  
(DIWYGIAD) (LLYWODRAETHU) 2014**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

**(B) DIWYGIADAU CYFANSODDIAD**

Cyflwyno adroddiad yr Arweinydd (ynghlwm).

**12. STRATEGAETH IAITH HUNANIAITH**

Derbyn cyflwyniad ar y Strategaeth.

**13. CALENDR PWYLLGORAU 2015/16**

Cyflwyno adroddiad y Pennaeth Gwasanaethau Democrataidd  
(ynghlwm).

**14. CYDBWYSEDD GWLEIDYDDOL Y CYNGOR**

Cyflwyno adroddiad yr Arweinydd (ynghlwm).

**15. PENODI AELODAU ANNIBYNNOL I'R PWYLLGOR SAFONAU**

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

**16. RHYBUDDION O GYNNIG**

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

**“Galwaf ar Gyngor Sir Gwynedd i gefnogi ymgyrch Traws Linc  
Cymru i ailagor y rheilffordd rhwng Gogledd a De Cymru. Byddai  
ail-agor y lein yn golygu cryn dipyn o fuddsoddiad ynghyd â'r  
angen i weithio ar y cyd â phob lefel o Lywodraeth. Byddai'r  
prosiect hwn yn dod â buddsoddiad i Wynedd a fyddai o fudd mawr  
i'r economi leol ac i ragolygon economaidd Cymru. Byddai'n  
sicrhau dewis o drafnidiaeth gynaliadwy i gyflogaeth a thwristiaid.  
Cynigiaf fod Cyngor Gwynedd yn cefnogi astudiaeth ddichonoldeb**

**broffesiynol ac yn cytuno i ysgrifennu at y Gweinidog Edwina Hart a'r Prif Weinidog Carwyn Jones i nodi barn y Cyngor."**

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 wrtho o dan y Rheolau Gweithdrefn, bydd y Cynghorydd R.H.Wyn Williams yn cynnig fel a ganlyn:-

**"Rwyf yn galw ar y Cyngor hwn a chynghorau sir eraill trwy Gymru, yn ogystal â Llywodraeth Cymru, i gefnogi galwad i Lywodraeth San Steffan sgrapio'r prosiect Trident er mwyn sicrhau cymdeithas fwy teg trwy flaenoriaethu gwariant ar atal tlodi, gofal, addysg, iechyd a'r economi".**

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 Derek Vaughan, ASE, mewn ymateb i rybudd o gynnig y Cynghorydd Elin Walker Jones i'r cyfarfod diwethaf ynghylch Y Bartneriaeth Fasnach a Buddsoddiad Trawsiwerydd (TTIP) (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 4 December, 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. PAY POLICY STATEMENT FOR 2015/16**

To submit the report of the Cabinet Member for Resources (attached)

## **9. MATTERS TO BE DECIDED BY THE COUNCIL**

### **CABINET – 19 FEBRUARY 2015**

### **2015/16 BUDGET**

To submit the report of the Cabinet Member for Resources (attached).

## **10. TREASURY MANAGEMENT – TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2015/16**

To submit the report of the Cabinet Member for Resources (attached).

**11. THE CONSTITUTION**

**(A) PROPOSED CHANGES TO THE CONSTITUTION ARISING FROM THE PUBLIC SERVICE PENSIONS ACT 2013 AND THE LOCAL GOVERNMENT PENSION SCHEME (AMENDMENT) (GOVERNANCE) REGULATIONS 2014**

To submit the report of the Cabinet Member for Resources (attached).

**(B) AMENDMENTS TO THE CONSTITUTION**

To submit the report of the Leader (attached).

**12. HUNANIAITH'S LANGUAGE STRATEGY**

To receive a presentation on the Strategy.

**13. COMMITTEES CALENDAR 2015/16**

To submit the report of the Head of Democratic Services (attached).

**14. THE COUNCIL'S POLITICAL BALANCE**

To submit the report of the Leader (attached).

**15. APPOINTMENTS OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE**

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

**16. NOTICES OF MOTION**

- (A) In accordance with the Notice of Motion received under the Procedural Rules, Councillor Craig ab Iago will propose as follows:-

**“I call on Gwynedd County Council to support the Traws Link Cymru campaign to reopen the railway line between North and South Wales. Reopening the line would require significant investment and collaboration with all levels of Government. This project would bring investment to Gwynedd which would greatly benefit the local economy and Wales’ economic prospects. It would secure a sustainable transport option for employment and tourism. I propose that Gwynedd Council supports the undertaking of a professional feasibility study and agrees to write to the Minister, Edwina Hart and the First Minister, Carwyn Jones to endorse the Council’s view.”**

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 R.H.Wyn Williams will propose as follows:-

**“I call on this Council and other county councils throughout Wales, as well as the Welsh Government, to support the call for the Westminster Government to scrap the Trident project in order to secure a fairer society by prioritising spending on poverty prevention, care, education, health and the economy”.**

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 from Derek Vaughan, MEP, in response to Councillor Elin Walker Jones' notice of motion to the last meeting regarding the Transatlantic Trade and Investment Partnership (TTIP) (attached).