



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

Cyfarfod / Meeting

PWYLLGOR CRAFFU GWASANAETHAU
SERVICES SCRUTINY COMMITTEE

Dyddiad ac Amser / Date and Time

10.00 a.m. DYDD IAU, 10 IONAWR 2013
10.00 a.m. THURSDAY, 10 JANUARY 2013

Lleoliad / Location

Siambr Arfon
Swyddfa Ardal Arfon
Penrallt
CAERNARFON
Nodwch y lleoliad, o.g.y.dd. / Please note the venue

Pwynt Cyswllt / Contact Point

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Dosbarthwyd: 03.01.13

PWYLLGOR CRAFFU GWASANAETHAU SERVICES SCRUTINY COMMITTEE

AELODAETH / MEMBERSHIP (18)

Plaid Cymru (9)

Y Cynghorwyr / Councillors

Huw Edwards	Alan Jones Evans
Chris Hughes	Elin W. Jones
Linda Ann Wyn Jones	Liz Saville Roberts
Dyfrig Siencyn	Ann Williams
Hefin Williams	

Annibynnol / Independent (5)

Y Cynghorwyr / Councillors

Eryl Jones-Williams	Beth Lawton
Dewi Owen	Eirwyn Williams
Elfed Williams	

Llais Gwynedd (3)

Alwyn Gruffydd	Llywarch Bowen Jones
Peter Read	

Llafur / Labour (1)

Y Cynghorydd / Councillor Sion Wyn Jones

Aelodau Ex-officio / Ex-officio Members

Cadeirydd ac Is-Gadeirydd y Cyngor / Chairman and Vice-Chairman of the Council – Y Cynghorwyr / Councillors Selwyn Griffiths a / and Huw Edwards

AELODAU CYFETHOLEDIG / CO-OPTED MEMBERS:
Hefo pleidlais ar faterion addysg yn unig /
With a vote on education matters only

Y Parchedig / Reverend Robert Townsend
Yr Eglwys yng Nghymru / The Church in Wales

Mrs Rita Price
Yr Eglwys Gatholig / The Catholic Church

Mr Dylan Davies
Cynrychiolydd Rhieni Llywodraethwyr Meirionnydd /
Representative for Meirionnydd Parent Governors

Mr John Fraser Williams
Cynrychiolydd Rhieni Llywodraethwyr Arfon /
Representative for Arfon Parent Governors

Ms Rhian Roberts
Cynrychiolydd Rhieni Llywodraethwyr Dwyfor /
Representative for Dwyfor Parent Governors

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

R H A G L E N

1. YMDDIHEURIADAU

I dderbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYS

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

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 15 Tachwedd 2012, fel rhai cywir.

(Copi'n amgaaedig – Papur Gwyn)

5. GWEITHIO'N HYBLYG

Aelod Cabinet: Y Cyng. R H Wyn Williams

10.10 am –
10.40 a.m.
(30 mun)

I ystyried adroddiad gan yr Aelod Cabinet Gofal ar yr uchod.

(Copi'n amgaaedig – Papur Pinc)

6. CYNLLUN GALLUOGI A GALWADAU TELEOFAL

Aelod Cabinet: Y Cyng. R H Wyn Williams

10.40 a.m. -
11.25 a.m.
(45 mun)

I ystyried adroddiad yr Aelod Cabinet Gofal ar yr uchod.

(Copi'n amgaaedig – Papur Melyn)

7. TECLYNNAU SYMUDOL

Aelod Cabinet: Y Cyng. Paul Thomas

11.25 a.m. -
11.55 a.m.
(30 mun)

I ystyried adroddiad yr Aelod Cabinet Gwynedd Iach ar yr uchod.

(Copi'n amgaaedig – Papur Gwyrdd)

8. **RHAGLEN WAITH FLYNYDDOL**

Cyflwyno'r fersiwn ddiweddaraf o'r rhaglen waith.

(Copi'n amgaaedig – Papur Lelog)

11.55 a.m
12.10 p.m.
(15 mun)

Please note that the times noted below are estimates only

A G E N D A

1. APOLOGIES

To receive 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 meeting of this Committee held on 15 November 2012, be signed as a true copy.

(Copy enclosed – White paper)

5. FLEXIBLE WORKING

Cabinet member: Cllr. R H Wyn Williams

10.10 a.m.
– 10.40 a.m.
(30 min)

To consider a report by the Care Cabinet Member on the above.

(Copy enclosed – Pink Paper)

6. ENABLEMENT SCHEME AND TELECARE CALLS

Cabinet Member: Cllr. R H Wyn Williams

10.40 a.m. -
11.25 a.m.
(45 min)

To consider a report by the Care Cabinet Member on the above.

(Copy enclosed – Yellow Paper)

7. PDA DEVICES

Cabinet Member: Cllr. Paul Thomas

11.25 a.m. -
11.55 a.m.
(30 min)

To consider a report by the Healthy Gwynedd Cabinet Member on the above.

(Copy enclosed – Green Paper)

8. **ANNUAL WORK PROGRAMME**

To submit the latest version of the work programme.

(Copy enclosed – Yellow paper)

11.55 a.m. -
12.10 p.m.
(15 min)