



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

Cyfarfod / Meeting

PWYLLGOR POLISI CYNLLUNIO AR Y CYD
JOINT PLANNING POLICY COMMITTEE

Dyddiad ac Amser / Date and Time

10.00am, DYDD GWENER, 21 MEHEFIN, 2013
10.00am, FRIDAY, 21 JUNE, 2013

Lleoliad / Location

YSTAFELL BWYLLGOR 1/COMMITTEE ROOM 1
ISLE OF ANGLESEY COUNTY COUNCIL OFFICES, LLANGFN

***Noder y lleoliad ogydd/Please note the venue**

Pwynt Cyswllt / Contact Point

Nia Davies

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(DOSBARTHWDYD / DISTRIBUTED 13/06/12)

**PWYLLGOR POLISI CYNLLUNIO AR Y CYD
JOINT PLANNING POLICY COMMITTEE**

Aelodaeth / Membership

Gwynedd

Y Cynghorwyr / Councillors
Gwen Griffith, Dyfrig Jones,
Roy Owen, John Pughe Roberts,
Gethin Williams, John Wyn Williams,
Owain Williams.

Ynys Môn / Isle of Anglesey

Y Cynghorwyr / Councillors
Ann Griffith, Lewis Davies,
Victor Hughes, J. Arwel Roberts,
Nicola Roberts; William Thomas Hughes,
Kenneth Hughes,

Eilyddion / Substitutes

Gwynedd

Y Cynghorydd / Councillor
Dafydd Meurig,

Ynys Môn / Isle of Anglesey

Y Cynghorydd / Councillor
Jeff Evans

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2013/14

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2013/14

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5. MATERION BRYD

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

6. DATGANIAD LLYWODRAETHU AR GYFER Y PWYLLGOR POLISI CYNLLUNIO AR Y CYD

Ystyried adroddiad y Pennaeth Rheoleiddio, (copi yma – papur **pinc**)

7. CYFRIFON TERFYNOL Y CYD-BWYLLGOR AM Y FLWYDDYN A DDAETH I BEN 31 MAWRTH, 2013

Ystyried adroddiad, y Pennaeth Cyllid, (copi yma – papur **gwyn**)

8. CYTUNDEB CYFLAWNI – DIWYGIO'R AMSERLEN

Ystyried adroddiad y Rheolwr Cynllunio (Polisi), (copi yma – papur **glas**)

9. RHAGLEN WAITH YR UNED - 2013

Cyflwynir adroddiad ar lafar gan y Rheolwr Cynllunio (Polisi)

AGENDA

1. CHAIRMAN

To elect a Chairman for 2013/14

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2013/14

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

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

6. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT PLANNING POLICY COMMITTEE

To consider the report of the Head of Regulatory Department, (copy herewith – **pink** paper)

7. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH, 2013.

To consider report of the Head of Finance, (copy herewith – **white** paper)

8. DELIVERY AGREEMENT – REVISED TIMETABLE

To consider the report of the Planning Manager (Policy), (copy herewith – **blue** paper)

9. THE UNIT'S WORK PROGRAMME - 2013

A verbal report will be given by the Planning Manager (Policy)