



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

Cyfarfod / Meeting

**PWYLLGOR SAFONAU**  
**STANDARDS COMMITTEE**

Dyddiad ac Amser / Date and Time

**11.00am, DYDD LLUN, 20 EBRILL, 2015**

**11.00am, MONDAY, 20 APRIL, 2015**

Lleoliad / Location

**Ystafell Gwyrfai,**  
**Swyddfa'r Cyngor / Council Offices,**  
**Stryd y Jêl / Shirehall Street,**  
**Caernarfon**

Pwynt Cyswllt / Contact Point

**Eirian Roberts**

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*Dosbarthwyd/Distributed 14/04/15*

**PWYLLGOR SAFONAU  
STANDARDS COMMITTEE**

**Aelodaeth/Membership**

**Aelodau Etholedig / Elected Members (3)**

Y Cynghorwyr/Councillors  
Lesley Day  
Eryl Jones-Williams  
Michael Sol Owen

**Aelodau Annibynnol (hefo pleidlais) / Independent Members (with a vote)  
(5)**

Ms Linda Byrne  
Ms Jacqueline Hughes  
Miss Margaret E Jones  
Mr David Wareing  
Dr Einir Young

**Aelod Pwyllgor Cymuned (hefo pleidlais) / Community Committee  
Member (with a vote) (1)**

Y Cynghorydd / Councillor David Clay

# RHAGLEN

## 1. CADEIRYDD

\*Ethol Cadeirydd.

## 2. IS-GADEIRYDD

\*Ethol Is-gadeirydd.

*\*D.S – mae'r rheoliadau perthnasol yn nodi:-*

*“Dim ond aelod annibynnol o'r Pwyllgor Safonau a all fod yn gadeirydd neu is-gadeirydd.”*

*“Etholir y Cadeirydd a'r Is-gadeirydd gan aelodau'r Pwyllgor Safonau am ba un bynnag yw'r cyfnod byrraf o blith y canlynol (a) dim llai na 4 blynedd neu ddim mwy na 6 blynedd, neu (b) hyd nes bo tymor mewn swydd yr aelod annibynnol yn dirwyn i ben. Gellir ethol fel cadeirydd neu is-gadeirydd aelod annibynnol sydd wedi'i ailbenodi'n aelod o'r fath ac oedd wedi'i ethol yn gadeirydd neu'n is-gadeirydd y pwyllgor yn ystod ei dymor swydd cyntaf.”*

## 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. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 26 Ionawr, 2015 fel rhai cywir (ynghlwm).

## 7. HUNAN ASESIAID

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

## 8. HONIADAU YN ERBYN AELODAU

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm)

**9. ADRODDIAD BLYNYDDOL PANEL DYFARNU CYMRU**

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

**10. FFORWM PWYLLGORAU SAFONAU GOGLEDD CYMRU**

Cyflwyno cofnodion y Fforwm a gynhaliwyd ar 26 Tachwedd, 2014 (ynghlwm).

## **AGENDA**

### **1. CHAIRMAN**

\*Election of Chairman.

### **2. VICE-CHAIRMAN**

\*Election of Vice-Chairman.

*\*N.B. – The relevant regulations state:-*

*“Only an independent member of the Standards Committee may be the Chairman and Vice-Chairman.”*

*“The Chairman and Vice-Chairman will be elected by the members of the Standards Committee for whichever is the shortest period of (a) not less than 4 years or no more than 6 years, or (b) until the term of office of the independent member comes to an end. An independent member, who has been reappointed as such for a second term, may be appointed as Chairman or Vice-Chairman notwithstanding the fact that he/she was elected as Chairman or Vice-Chairman of the committee during the member’s first term of office.”*

### **3. APOLOGIES**

To receive any apologies for absence.

### **4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

### **5. URGENT ITEMS**

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

### **6. MINUTES**

The Chairman shall propose that the minutes of the last meeting of this committee held on 26 January, 2015 be signed as a true record (attached).

### **7. SELF ASESMENT**

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

### **8. ALLEGATIONS AGAINST MEMBERS**

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

**9. ANNUAL REPORT OF THE ADJUDICATION PANEL FOR WALES**

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

**10. NORTH WALES STANDARDS COMMITTEES FORUM**

To submit the minutes of the Forum held on 26 November, 2014 (attached).