



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

Cyfarfod / Meeting

**PWYLLGOR PENODI PRIF SWYDDOGION**  
**CHIEF OFFICERS APPOINTMENTS COMMITTEE**

Dyddiad ac Amser / Date and Time

**10:30a.m., DYDD MERCHER, 13 CHWEFROR 2013**

**10:30a.m., WEDNESDAY, 13 FEBRUARY 2013**

Lleoliad / Location

**YSTAFELL GLYDER FAWR**  
**SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,**  
**PENRALLT, CAERNARFON**

Pwynt Cyswllt / Contact Point

**GWYN PARRY WILLIAMS**

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Dosbarthwyd / Distributed 06.02.13

**PWYLLGOR PENODI PRIF SWYDDOGION**  
**CHIEF OFFICERS APPOINTMENTS COMMITTEE**

**Aelodaeth/Membership (15)**

**Plaid Cymru (7)**

Y Cynghorwyr/Councillors

Dyfed Edwards            Sian Gwenllian

Peredur Jenkins        Linda W. Jones

Liz Saville Roberts      Dyfrig Siencyn

R.H. Wyn Williams

**Annibynnol/Independent (4)**

Y Cynghorwyr/Councillors

Trefor Edwards            Jean Forsyth

Eric M. Jones              Angela Russell

**Llais Gwynedd (2)**

Y Cynghorwyr/Councillors

Alwyn Gruffydd        Aeron M. Jones

**Llafur/Labour (1)**

Y Cyngorydd/Councillor

D. Gwynfor Edwards

**Democratiaid Rhyddfrydol/Liberal Democrats (1)**

Y Cyngorydd/Councillor

Stephen Churchman

**Aelod Ex-officio/Ex-officio Member**

Cadeirydd ac Is-gadeirydd y Cyngor/Chairman and  
Vice-chairman of the Council

# **RHAGLEN**

## **1. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

## **2. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatgan o fuddiant personol.

## **3. MATERION BRYD**

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 27 Gorffennaf 2012 fel rhai cywir (copi yma – papur gwyn)

## **5. POLISI TÂL AR GYFER PRIF SWYDDOGION**

Cyflwyno adroddiad y Prif Weithredwr (copi yma – papur glas)

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence.

## 2. DECLARATION OF PERSONAL CONNECTION

To receive any declaration of personal interest.

## 3. URGENT ITEMS

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 27 July 2012 be signed as a true record (copy herewith – white paper)

## 5. PAY POLICY FOR CHIEF OFFICERS

To submit the report of the Chief Executive (copy herewith – blue paper)