



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

Cyfarfod / Meeting

PWYLLGOR CRAFFU CORFFORAETHOL
CORPORATE SCRUTINY COMMITTEE

Dyddiad ac Amser / Date and Time

***10.30AM, DYDD IAU, 31 IONAWR, 2013**
***10.30AM, THURSDAY, 31 JANUARY, 2013**

*(*Cynhelir cyfarfod rhagarweiniol i'r aelodau yn Ystafell Glyder Fach am 10.00am /
A pre-meeting will be held for members in Ystafell Glyder Fach at 10.00am).

Lleoliad / Location

***SIAMBR Y CYNGOR**
SWYDDFA ARFON, PENRALLT,
CAERNARFON

*(*Nodwch y lleoliad ogydd / *Please note venue)*

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 25/01/13)

PWYLLGOR CRAFFU CORFFORAETHOL CORPORATE SCRUTINY COMMITTEE

AELODAETH/MEMBERSHIP (18)

Plaid Cymru (9)

Y Cynghorwyr / Councillors

Elwyn Edwards

Aled Evans

Selwyn Griffiths

Charles Wyn Jones

Dyfrig Jones

Dafydd Meurig

Michael Sol Owen

Mair Rowlands

Gareth Thomas

Annibynnol / Independent (4)

Y Cynghorwyr / Councillors

Lesley Day

Trevor Edwards

Eryl Jones-Williams

Eirwyn Williams

Llais Gwynedd (3)

Y Cynghorwyr / Councillors

Gweno Glyn

Simon Glyn

Jason Humphreys

Llafur / Labour (1)

Y Cynghorydd / Councillor

Gwynfor Edwards

Rhyddfrydwyr Democrataidd / Liberal Democrats (1)

Y Cynghorydd / Councillor

June Marshall

Aelodau Ex-officio / Ex-officio Members

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

Erail a wahoddir / Others invited

Y Cynghorydd / Councillor John Wynn Jones - Aelod Cabinet Economi / Cabinet Member Economy (eitemau / items 5 + 7)

Y Cynghorydd / Councillor Peredur Jenkins – Aelod Cabinet Adnoddau / Cabinet Member Resources (eitem / item 6).

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad 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 y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 13 Rhagfyr, 2012 fel rhai cywir (copi yma – papur glas).

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

5. POLISI CAFFAEL CYNALIADWY

Aelod Cabinet: Y Cyngorydd John Wynn Jones

Ystyried adroddiad cynnydd yr Aelod Cabinet ar lwyddiannau'r Polisi Caffael Cynaliadwy ynghyd â meysydd i wella (copi yma – papur melyn).

10.40am – 11.30am (50 munud)

6. YMCHWILIAD CRAFFU MEDDYLFYD SYSTEMAU

Aelod Cabinet: Y Cyngorydd Peredur Jenkins

Ystyried adroddiad y Grŵp Ymchwiliad Craffu (copi yma – papur lelog).

11.30am – 12.15pm (45 munud)

7. YR AGENDA WLEDIG

Aelod Cabinet: Y Cyngorydd John Wynn Jones

Ystyried adroddiad y Rheolwr Cefnogi Aelodau a Chraffu ar sefydlu ymchwiliad craffu (copi yma – papur eog).

12.15pm – 12.30pm (15 munud)

AGENDA

1. APOLOGIES

To receive any 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 last meeting of this committee held on 13 December, 2012 be signed as a true record (copy herewith – blue paper).

Please note that the times noted below are estimates only

5. THE SUSTAINABLE PROCUREMENT POLICY Cabinet Member: Councillor John Wynn Jones

To consider the Cabinet Member's progress report detailing the successes of the Sustainable Procurement Policy along with areas requiring improvement (copy herewith – yellow paper).

10.40am – 11.30am (50 minutes)

6. SYSTEMS THINKING SCRUTINY INVESTIGATION Cabinet Member: Councillor Peredur Jenkins

To consider the Scrutiny Investigation Group's report (copy herewith – lilac paper).

11.30am – 12.15pm (45 minutes)

7. THE RURAL AGENDA Cabinet Member: Councillor John Wynn Jones

To consider the Members and Scrutiny Support Manager's report on the establishment of a scrutiny investigation (copy herewith – salmon paper).

12.15pm – 12.30pm (15 minutes)