



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

***2.15PM, DYDD IAU, 7 MAWRTH, 2013**

***2.15PM, THURSDAY, 7 MARCH, 2013**

*(*Cynhelir cyfarfod rhagarweiniol i'r aelodau am 1.45pm / *A pre-meeting will be held for members at 1.45pm).*

*(*Nodwch amser cychwyn y cyfarfod ogydd / *Please note meeting start time)*

Lleoliad / Location

YSTAFELL DWYRYD
CANOLFAN GYSWLLT / CONTACT CENTRE
UNED 2 / UNIT 2
PARC BUSNES ERYRI / ERYRI BUSINESS CENTRE
MINFFORDD
PENRHYNDEUDRAETH

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

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 27/02/13)

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 (eitem / item 5)

Y Cynghorydd / Councillor Dyfed Edwards – Arweinydd y Cyngor / Council Leader (eitem / item 6).

RHAGLEN

1. YMDDIHEURIADAU

Derbyn 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 y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 31 Ionawr, 2013 fel rhai cywir (copi yma – papur glas).

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

5. POLISI CAFFAEL CYNALIADWY

Aelod Cabinet: Y Cynghorydd John Wynn Jones

Derbyn sylwadau a thystiolaeth gan:-

- (a) Llwyddo mewn Tendro – Ysgol y Gyfraith, Prifysgol Bangor.
- (b) Busnes Cymru – Cymorth i Dendro (papur cefndir ynghlwm - papur eog).
- (c) Contractwr
- (ch) Blaenau Ymlaen.

Gofynnir i'r aelodau ddod â'u copi o'r adroddiad ar y Polisi Caffael Cynaliadwy a gyflwynwyd i gyfarfod 31 Ionawr, 2013 o'r pwyllgor hwn gyda hwy i'r cyfarfod.

http://www.gwynedd.gov.uk/gwy_pwyllgorau.asp?cat=7587&doc=28299&Language=2

2.25pm – 4.15pm

6. AGENDA GWLEDIG - TREFOL

Aelod Cabinet: Y Cynghorydd Dyfed Edwards

Ystyried adroddiad y Rheolwr Aelodau – Cefnogi a Chraffu (copi yma – papur melyn).

4.15pm – 4.30pm

7. RHAGLEN WAITH FLYNYDDOL

Cyflwyno'r fersiwn ddiweddaraf o'r rhaglen waith (copi yma – papur lelog).

4.30pm

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 31 January, 2013 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 receive observations and evidence from:-

- (a) Success in Tendering – School of Law, Bangor University.
- (b) Business Wales Tendering Support (background paper attached - salmon paper).
- (c) A Contractor
- (ch) Blaenau Ymlaen.

Members are requested to bring a copy of the report on the Sustainable Procurement Policy which was submitted to the 31st January, 2013 meeting of this committee with them to the meeting.

http://www.gwynedd.gov.uk/gwy_pwyllgorau.asp?cat=7587&doc=28299&Language=1

2.25pm – 4.15pm

6. RURAL-URBAN AGENDA Cabinet Member: Councillor Dyfed Edwards

To consider the report of the Members' Manager – Support and Scrutiny (copy herewith - yellow paper).

4.15pm – 4.30pm

7. ANNUAL WORK PROGRAMME

To submit the latest version of the work programme (copy herewith - lilac paper).

4.30pm