



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, 23 MAI, 2013**
***10.30AM, THURSDAY, 23 MAY, 2013**

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

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 15/05/13)

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 Ioan Thomas – Aelod Cabinet / Cabinet Member
(eitem / item 7)

RHAGLEN

1. CADEIRYDD

Ethol Cadeirydd am 2013/14.

2. IS-GADEIRYDD

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 BRYS

Nodi unrhyw eitemau sy'n fater brys 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 7 Mawrth, 2013 fel rhai cywir (copi yma – papur glas).

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

7. CYNLLUNIO ARGYFWNG

Aelod Cabinet: Y Cyngorydd Ioan Thomas

Ystyried adroddiad yr Aelod Cabinet Gofal Cwsmer (copi yma – papur eog).

10.40am – 11.40am

8. YMCHWILIAD CRAFFU CAFFAEL CYNALIADWY

Cyflwyno briff drafft (copi yma – papur melyn).

11.40am – 11.55am

9. RHAGLEN WAITH FLYNYDDOL

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

11.55am

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 any 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. MINUTES

The Chairman shall propose that the minutes of the last meeting of this committee held on 7 March, 2012 be signed as a true record (copy herewith – blue paper).

Please note that the times noted below are estimates only

7. EMERGENCY PLANNING

Cabinet Member: Councillor Ioan Thomas

To consider the report of the Cabinet Member – Customer Care (copy herewith – salmon paper).

10.40am – 11.40am

8. SUSTAINABLE PROCUREMENT SCRUTINY INVESTIGATION

To present a draft brief (copy herewith - yellow paper).

11.40am – 11.55am

9. ANNUAL WORK PROGRAMME

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

11.55am