



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

10.00AM, DYDD IAU, 14 TACHWEDD, 2013
10.00AM, THURSDAY, 14 NOVEMBER, 2013

Lleoliad / Location

***SIAMBR HYWEL DDA,**
SWYDDFA'R CYNGOR, CAERNARFON

*Nodwch y lleoliad ogydd / *Please note venue

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 6/11/13)

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

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 bryd 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 5 Medi, 2013 fel rhai cywir (copi ynghlwm).

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

5. GWYNEDD AMDANI!

Aelod Cabinet: Y Cynghorydd John Wynn Jones

Ystyried adroddiad y Rheolwr Cefnogi Aelodau a Chraffu (copi ynghlwm).

10.10am – 10.40am

6. GWEITHLU'R CYNGOR

Aelod Cabinet: Y Cynghorydd Peredur Jenkins

(A) Arolwg Ymgysylltu Staff 2013

Ystyried adroddiad y Rheolwr Adnoddau Dynol a Datblygu'r Gyfundrefn ar ganlyniadau'r arolwg staff diweddar (copi ynghlwm).

(B) Rheoli Salwch

Ystyried adroddiad yr Uwch Reolwr Adnoddau Dynol i'r Panel Iechyd, Diogelwch a Lles Corfforaethol ar Absenoldebau Salwch 2012-13 (copi ynghlwm).

(C) Swyddogion yn Ymddeol a Dychwelyd

(gwybodaeth ynghlwm).

10.40am – 11.40am

7. ADRODDIAD CRAFFU BLYNYDDOL 2012-13

Ystyried adroddiad y Rheolwr Cefnogi Aelodau a Chraffu (copi ynghlwm).

11.40am – 12.10pm

8. BLAEN RAGLEN WAITH Y PWYLLGOR 2013 - 2014

Cyflwyno'r fersiwn ddiweddaraf o'r rhaglen waith (copi ynghlwm).

12.10pm – 12.20pm

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 5 September, 2013 be signed as a true record (copy attached).

Please note that the times noted below are estimates only

5. GO GWYNEDD!

Cabinet Member: Councillor John Wynn Jones

To consider the report of the Member Support and Scrutiny Manager (copy attached).

10.10am – 10.40am

6. THE COUNCIL'S WORKFORCE

Cabinet Member: Councillor Peredur Jenkins

(A) Staff Engagement Survey 2013

To consider the report of the Human Resources and Organisational Development Manager on the results of the recent staff survey (copy attached).

(B) Managing Sickness

To consider the report of the Senior Manager – Human Resources to the Corporate Health, Safety and Welfare Panel on Sickness Absence in 2012-13 (copy attached).

(C) Officers Retiring and Returning

(information attached).

10.40am – 11.40am

7. SCRUTINY ANNUAL REPORT 2012-13

To consider the report of the Member Support and Scrutiny Manager (copy attached).

11.40am – 12.10pm

8. THE COMMITTEE'S FORWARD WORK PROGRAMME 2013 - 2014

To submit the latest version of the work programme (copy attached).

12.10pm – 12.20pm