



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

Cyfarfod / Meeting

PWYLLGOR GWASANAETHAU DEMOCRATAIDD
DEMOCRATIC SERVICES COMMITTEE

Dyddiad ac Amser / Date and Time

10.00am DYDD MAWRTH, 10 MAWRTH, 2015

10.00am TUESDAY, 10 MARCH, 2015

Lleoliad / Location

SIAMBR HYWEL DDA
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES
CAERNARFON

Pwynt Cyswllt / Contact Point

BETHAN ADAMS

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**PWYLLGOR GWASANAETHAU DEMOCRATAIDD
DEMOCRATIC SERVICES COMMITTEE**

AELODAETH / MEMBERSHIP (15)

Plaid Cymru (7)

Y Cynghorwyr / Councillors

Annwen Daniels
Sian Gwenllian
Dilwyn Morgan

Selwyn Griffiths
Annwen Hughes
Michael Sol Owen

Sedd Wag / Vacant Seat

Annibynnol / Independent (4)

Y Cynghorwyr / Councillors

Lesley Day
Jean Forsyth

Tom Ellis
Anne Lloyd-Jones

Llais Gwynedd (3)

Y Cynghorwyr / Councillors

Anwen Davies

Jason Humphreys

Gweno Glyn

Llafur / Labour (1)

Y Cynghorydd / Councillor

Sion Wyn Jones

Aelod Ex-officio / Ex-officio Member

Cadeirydd y Cyngor / Chairman of the Council
Y Cynghorydd / Councillor Dewi Owen

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 9 Rhagfyr, 2014 fel rhai cywir

(copi yma – papur **melyn**)

5. GWE-DDARLLEDU

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **lelog**)

6. ANGHENION TECHNOLEG GWYBODAETH GAN AELODAU

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **gwyrdd**)

7. CYFWELIADAU DATBLYGU PERSONOL

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **pinc**)

8. YMGYSYLLTU GYDAG AELODAU

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **glas**)

9. DOGFEN YMGYNGHOROL AR DDIWYGIO LLYWODRAETH LEOL

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **hufen**)

10. GRANT GWELLA - LLYWODRAETH CYMRU

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **llwyd**)

11. ADRODDIAD PANEL ANNIBYNNOL CYMRU AR GYDNABYDDIAETH ARIANNOL

Ystyried adroddiad y Pennaeth Gwasanaethau Democrataidd

(copi yma – papur **eog**)

12. PENNAETH GWASANAETHAU DEMOCRATAIDD

Ystyried adroddiad y Prif Weithredwr.

(copi yma)

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 9 December, 2014 be signed as a true record

(copy herewith – **yellow** paper)

5. WEB-CASTING

To consider the report of the Head of Democratic Services

(copy herewith – **lilac** paper)

6. ELECTED MEMBERS INFORMATION TECHNOLOGY REQUIREMENTS

To consider the report of the Head of Democratic Services

(copy herewith – **green** paper)

7. PERSONAL DEVELOPMENT REVIEWS

To consider the report of the Head of Democratic Services

(copy herewith – **pink** paper)

8. ENGAGEMENT WITH MEMBERS

To consider the report of the Head of Democratic Services
(copy herewith – **blue** paper)

9. CONSULTATION PAPER ON REFORMING LOCAL GOVERNMENT

To consider the report of the Head of Democratic Services
(copy herewith – **cream** paper)

10. IMPROVEMENT GRANT - WELSH GOVERNMENT

To consider the report of the Head of Democratic Services
(copy herewith – **grey** paper)

11. THE INDEPENDENT REMUNERATION PANEL FOR WALES' ANNUAL REPORT

To consider the report of the Head of Democratic Services
(copy herewith – **salmon** paper)

12. HEAD OF DEMOCRATIC SERVICES

To consider the report of the Chief Executive
(copy herewith)