



Adran y Prif Weithredwr
Chief Executive's Department
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

CYFARFOD BLYNYDDOL Y CYNGOR
ANNUAL MEETING OF THE COUNCIL

Dyddiad ac Amser / Date and Time

****1.00PM, DYDD IAU, 13 MAI 2010**

****1.00PM, THURSDAY, 13 MAY 2010**

*(**noder yr amser cychwyn os gwelwch yn dda/please note the start time**)*

Lleoliad / Location

Siambr Dafydd Orwig
Swyddfa'r Cyngor,
Caernarfon

Pwynt Cyswllt / Contact Point

Eleri Parry

(01286) 679601

elerwynparry@gwynedd.gov.uk

(DOSBARTHWYD/DISTRIBUTED 06/05/10)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

6 Mai/May 2010

Annwyl Gynghorydd,

CYFARFOD O GYNGOR GWYNEDD – 13 MAI 2010

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **13 MAI 2010 YN SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON**, i ystyried y materion a grybwyllir yn y rhaglen a ganlyn.

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – 13 MAY 2010

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **13 MAY 2010 IN SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON** to consider the matters mentioned in the following agenda.

Yr eiddoch yn gywir/Yours faithfully,



Prif Weithredwr/Chief Executive

Bydd yr ystafelloedd a ganlyn ar gael i'r grwpiau gwleidyddol yn ystod y bore:-

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig

Annibynnol/Independent – Ystafell Gwyrfai

Llais Gwynedd – Siambr Hywel Dda

Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Ogwen

Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1 GWEDDI

Bydd y Cynghorydd Tom Ellis yn agor y cyfarfod gyda gweddi.

2 CADEIRYDD

Ethol cadeirydd am 2010/11

3 IS-GADEIRYDD

Ethol is-gadeirydd am 2010/11

4 YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

5 COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi fel rhai cywir gofnodion y cyfarfod o'r Cyngor a gynhaliwyd ar 25 Chwefror 2010 (tudalennau 1 i 17 o'r gyfrol gofnodion).

6 DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

7 CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

8 GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

Derbyn unrhyw ohebiaeth, gyfathrebiadau neu fusnes arall a ddygir gerbron yn arbennig dan gyfarwyddyd y Cadeirydd.

9 MATERION BRYD

Nodi unrhyw eitemau sy'n fater brys ym marn y Cadeirydd fel y gellir eu hystyried.

10 CWESTIYNAU

Ystyried unrhyw gwestiynau y rhoddwyd rhybudd priodol ohonynt o dan Reol Gweithdrefn 12.

11 GWYLIAU YSGOL 2010/11

Cyflwyno adroddiad y Pennaeth Addysg. (copi yma - papur llwyd)

12 CYDBWYSEDD GWLEIDYDDOL

Cyflwyno adroddiad y Pennaeth Democratiaeth a Chyfreithiol. (copi yma – papur lelog)

13 CYNLLUN LWFANSAU AELODAU

Cyflwyno adroddiad y Pennaeth Democratiaeth a Chyfreithiol. (copi yma - papur glas)

14 DIWYGIO'R CYFANSODDIAD

Cyflwyno adroddiad y Pennaeth Democratiaeth a Chyfreithiol. (copi yma - papur gwyrdd)

15 PENODI AELODAU WRTH GEFN AR GYFER PWYLLGORAU

Cyflwyno adroddiad y Pennaeth Democratiaeth a Chyfreithiol. (copi yma – papur hufen)

16 ADOLYGU'R PWYLLGORAU CYNLLUNIO

Cyflwyno adroddiad y Pennaeth Democratiaeth a Chyfreithiol a'r Pennaeth Rheoleiddio. (copi yma – papur eog)

17 AIL ADOLYGIAD O'R CYNLLUN TAIR BLYNEDD

Cyflwyno adroddiad y Pennaeth Strategol a Gwella. (copi yma - papur gwyn)

18 CYLLIDEB ADEILADU YSGOL NEWYDD YR HENDRE

Cyflwyno adroddiad Iwan Trefor Jones, Cyfarwyddwr Corfforaethol a'r Pennaeth Gofal Cwsmer. (copi yma - papur **glas**)

19 RHYBUDDION O GYNNIG

- (i) Adrodd, er gwybodaeth, bod y Cyngor yn ei gyfarfod ar 21 Ionawr 2010, wedi penderfynu gohirio trafodaeth ar y rhybudd o gynnig canlynol tan fydd y Cyngor yn ystyried adroddiad y Gweithgor ar drefniadau ymdrin â cheisiadau cynllunio.
- (ii) Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrtho o dan Reol Gweithdrefn 13, bydd y Cynghorydd Alwyn Gruffydd yn cynnig fel a ganlyn:-

“Bod y Cyngor hwn yn cyfyngu cyfrifoldeb y Pwyllgor Cynllunio Canolog i drafod materion cynllunio sy'n berthnasol i Wynedd yn ei chyfanrwydd, megis chwarelu, mwyngloddio, llifogydd a'r diwydiant ynni ac yn y blaen, gan adael y Pwyllgorau Cynllunio Ardal i ymdrin â cheisiadau cynllunio perthnasol i'w hardaloedd ac yn atebol i'r Cyngor Llawn”

Derbyniwyd rhybudd trefniadaethol gan yr aelod hefyd yn unol â Rheol Gweithdrefn 13(12) yn gofyn am gael trafod y mater ar y diwrnod yn hytrach na'i gyfeirio i'r pwyllgor perthnasol.

AGENDA

1 PRAYER

Councillor Tom Ellis will open the meeting with a prayer.

2 CHAIRMAN

To elect a chairman for 2010/11.

3 VICE-CHAIRMAN

To elect a vice-chairman for 2010/11.

4 APOLOGIES

To receive any apologies for absence.

5 MINUTES

The Chairman shall propose that the minutes of the meeting of the Council held on 25 February 2010 be signed as true records (Pages 1 to 17 of the minutes volume).

6 DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

7 THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

8 CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

To receive any correspondence, communications or other business brought forward at the request of the Chairman.

9 URGENT BUSINESS

To note any items which are urgent business in the opinion of the Chairman so they may be considered

10 QUESTIONS

To consider any questions the appropriate notice for which have been given under Procedural Rule 12.

11 SCHOOL HOLIDAYS 2010/11

To submit the report of the Head of Education. (copy herewith – **grey** enclosure)

12 POLITICAL BALANCE

To submit the report of the Head of Democracy and Legal. (copy herewith - **lilac** enclosure).

13 MEMBERS ALLOWANCES SCHEME

To submit the report of the Head of Democracy and Legal. (copy herewith - **blue** enclosure)

14 REVISIONS TO THE CONSTITUTION

To submit the report of the Head of Democracy and Legal . (copy herewith – **green** enclosure).

15 APPOINTMENT OF RESERVE MEMBERS FOR COMMITTEES

To submit the report of the Head of Democracy and Legal . (copy herewith – **cream** enclosure).

16 REVIEW OF THE PLANNING COMMITTEES

To submit the report of the Head of Democracy and Legal and the Head of Regulatory Services. (copy herewith – **salmon** enclosure).

17 THREE YEAR PLAN

To submit the report of the Head of Strategic and Improvement . (copy herewith – **white** enclosure).

18 BUDGET FOR THE NEW SCHOOL AT YR HENDRE

To submit the report of Iwan Trefor Jones, Corporate Director and the Head of Customer Care. (copy herewith – **blue** paper)

19 NOTICE OF MOTION

- (i) To report, for information, that the Council, at its meeting on 21 January 2010, resolved to defer a discussion on the following notice of motion, until the full Council will consider the report of the Working Group on the arrangements of dealing with planning applications.
- (ii) In accordance with the notice of motion received under Procedural Rule 13, Councillor Alwyn Gruffydd will propose as follows:-

“That this Council restricts the responsibility of the Central Planning Committee to discuss planning matters which are relevant to Gwynedd as a whole such as quarrying, mining, flood defences, the energy industry etc. leaving the Area Planning Committees to deal with planning applications relevant to their areas and accountable to the Full Council.”

The procedural motion was also received from the member in accordance with Procedural Rule 13(12) requesting that the matter be discussed on the day instead of being referred to the relevant committee.