



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

Cyfarfod / Meeting

**Y CYNGOR
THE COUNCIL**

Dyddiad ac Amser / Date and Time

****1.00PM, DYDD IAU, 15 RHAGFYR 2011**

****1.00PM, THURSDAY, 15 DECEMBER 2011**

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

Lleoliad / Location

**Siambr Dafydd Orwig
Swyddfa'r Cyngor,
Caernarfon**

Pwynt Cyswilt / Contact Point

Eleri Parry

(01286) 679601

eleriwynparry@gwynedd.gov.uk

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**Harry Thomas
Prif Weithredwr / Chief Executive**

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07/12/11

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 15 RHAGFYR 2011

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM**, **DYDD IAU** nesaf, **15 RHAGFYR 2011 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 – 15 DECEMBER 2011

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **15 DECEMBER 2011 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 Seiont
Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1 GWEDDI

Bydd y Cynghorydd Dafydd Roberts yn agor y cyfarfod gyda gweddi.

2 YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

3 COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi fel rhai cywir gofnodion y cyfarfod o'r Cyngor a gynhaliwyd ar 20 Hydref 2011. (copi yma – papur **melyn**).

4 DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5 CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

6 GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

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

7 MATERION BRYD

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

8 CWESTIYNAU

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

9 CYFEIRIO'N UWCH YN UNOL Â RHEOL GWEITHDREFN 21

Adrodd bod y nifer priodol o aelodau wedi rhoddi rhybudd ysgrifenedig eu bod yn dymuno cyfeirio'r mater isod yn uwch.

BWRDD Y CYNGOR 11 HYDREF 2011

Eitem 5 - Ymgynghoriad ar ddyfodol Cartref Preswyl Hafod y Gest

- (i) Adrodd bod Bwrdd y Cyngor yn ei gyfarfod ar 11 Hydref 2011, wedi penderfynu fel a ganlyn:-

PENDERFYNWYD

- (a) dod â defnydd Hafod y Gest fel cartref preswyl i ben, a hynny, wedi ei amseru yn unol ag amserlen datblygu tai gofal ychwanegol ar y safle.
 - (b) sicrhau asesiadau o drigolion presennol Hafod y Gest ac ail gartrefu'r trigolion yn unol â'u hanghenion unigol;
 - (c) cyflwyno adroddiad i'r Bwrdd i drosglwyddo'r safle yn ddi-dâl i Gymdeithas Tai Eryri;
 - (ch) cefnogi'r Aelod Portffolio a'r Cyfarwyddwr Corfforaethol i gyflwyno cais ffurfiol i Lywodraeth Cymru i arallgyfeirio grant tai cymdeithasol a ddyrannwyd i adeiladu TG yn Llan Ffestiniog i ddatblygu cynlluniau TGY Porthmadog a Bangor;
 - (d) bod darpariaeth yn cyfarch anghenion preswyl ac yn dilyn ymarfer gorau er mwyn galluogi'r unigolyn i gynnal eu cartref gan gynnwys rhai a dementia a dal i weithio'n agos gyda'r Brifysgol a'r Athro Bob Wood;
 - (dd) dylid edrych ar gyfleoedd dydd a sicrhau bod y trydydd sector yn arwain;
 - (e) cefnogi bwriad Cymdeithas Tai Eryri i ymgynghori'n lleol ar y dyluniad manwl cyn cyflwyno cais cynllunio
- (ii) Cyflwyno adroddiad y Pennaeth Adran Tai a Gwasanaethau Cymdeithasol a gyflwynwyd i Fwrdd y Cyngor ar 11 Hydref 2011. (copi yma - papur hufen)

10 AD-DREFNU YSGOLION DWYRAIN DALGYLCH Y GADER

Cyflwyno adroddiad Iwan Trefor Jones, Cyfarwyddwr Corfforaethol. (copi yma – papur aur).

11 TREFNIADAU DEMOCRATAIDD Y CYNGOR

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

12 ADOLYGU'R DOSBARTHAU PLEIDLEISIO A MANNAU PLEIDLEISIO

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

13 TRETH CYNGOR: HAWL DISGRESIWN I GANIATÁU DISGOWNTIAU

Cyflwyno adroddiad y Pennaeth Cyllid. (copi yma – papur llwyd).

14 DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS 2011/12

Cyflwyno adroddiad y Pennaeth Cyllid. (copi yma – papur melyn).

15 GORCHYMYN MANNAU CYHOEDDUS DYNODEDIG SY'N YMWNEUD AG YFED ALCOHOL YM METHESDA, GERLAN A PHARC MEURIG

Cyflwyno adroddiad yr Uwch Swyddog Diogelwch Cymunedol.
Cydlynedd Ymddygiad Gwrthgymdeithasol (copi yma – papur gwyn).

AGENDA

1 PRAYER

Councillor Dafydd Roberts will open the meeting with a prayer.

2 APOLOGIES

To receive any apologies for absence.

3 MINUTES

The Chairman shall propose that the minutes of the meeting of the Council held on 20 October 2011 be signed as true records (copy herewith - **yellow** enclosure).

4 DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5 THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

6 CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

7 URGENT BUSINESS

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

8 QUESTIONS

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

9 REFERENCE UP IN ACCORDANCE WITH PROCEDURAL RULE 21

To report that the appropriate number of members have given written notice that they wish to refer the following matter up.

COUNCIL BOARD 11 OCTOBER 2011

Item 5 – Consultation on the future of Hafod y Gest Residential Home, Porthmadog

- (i) To report that the Council Board at its meeting on 11 October 2011 resolved as follows:-

RESOLVED

- (a) to cease the use of Hafod y Gest as a residential home timed in accordance with the development timetable of the extra care housing on the site;
 - (b) to ensure that assessments of the existing residents of Hafod y Gest are held and to re-home the residents in accordance with their individual needs;
 - (c) to submit a report to the Board on transferring the site to Cymdeithas Tai Eryri, free of charge;
 - (ch) to support the Portfolio Member and the Corporate Director to submit a formal application to the Welsh Government to redirect the social housing grant allocated to build Extra Care Housing in Llan Ffestiniog to develop Extra Care Housing schemes in Porthmadog and Bangor
 - (d) that the provision meets the residential needs and follows best practice in order to enable the individual to maintain their home, including people suffering from dementia, and to continue in close collaboration with the University and Professor Bob Wood;
 - (dd) to look at day opportunities and ensure that the third sector leads on this;
 - (e) to support Cymdeithas Tai Eryri's intention to consult locally on the detailed design prior to submitting a planning application.
- (ii) To submit the report of the Head of Housing and Social Services Department submitted to the Council Board on 11 October 2011. (copy herewith - cream enclosure)

10 REORGANISATION OF SCHOOLS IN THE EASTERN PART OF Y GADER CATCHMENT AREA

To submit the report of Iwan Trefor Jones, Corporate Director. (copy herewith – gold enclosure)

11 THE COUNCIL'S DEMOCRATIC ARRANGEMENTS

To consider the report of the Head of Democracy and Legal (copy herewith - blue paper).

12 REVIEW OF POLLING DISTRICTS AND POLLING PLACES

To consider the report of the Head of Democracy and Legal (copy herewith - **green** paper).

13 COUNCIL TAX: DISCRETIONARY POWERS TO ALLOW DISCOUNTS

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

14 TREASURY MANAGEMENT STRATEGY STATEMENT 2011/12

To submit the report of the Head of Finance. (copy herewith – **yellow** enclosure)

15 DESIGNATED PUBLIC PLACES ORDER RELATING TO THE CONSUMPTION OF ALCOHOL IN BETHESDA, GERLAN AND PARC MEURIG

To consider the report of the Anti-social Behaviour Co-ordinator (copy herewith - **white** paper)