



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, 21 MEHEFIN 2012

1.00pm, THURSDAY, 21 JUNE 2012

Lleoliad / Location

Siambwr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

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(DOSBARTHUYD/DISTRIBUTED 13/06/12)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

13 Mehefin/June 2012

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 21 MEHEFIN 2012

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **21 MEHEFIN 2012 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 – 21 JUNE 2012

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM on THURSDAY** next, **21 JUNE 2012 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. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi fel rhai cywir gofnodion cyfarfod o'r Cyngor a gynhaliwyd ar 17 Mai 2012 (copi yma – papur **gwyn**).

3. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

4. CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

5. GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

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

Cyflwyno ymatebion i'r llythyr a anfonwyd at Fwrdd Iechyd Prifysgol Betsi Cadwaladr a'r Cyngor Iechyd Cymuned parthed eu cyfundrefnau ymgynghori a chyfathrebu. (copi yma – papur **melyn**)

6. MATERION BRYD

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

7. CWESTIYNAU

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

8. CYDBWYSEDD GWLEIDYDDOL Y CYNGOR

Cyflwyno adroddiad y Swyddog Monitro. (copi yma – papur **pinc**).

9. PENODIADAU I'R PWYLLGOR SAFONAU

Cyflwyno adroddiad y Swyddog Monitro. (copi yma – papur gwyn).

10. PENODIADAU I'R PWYLLGOR ARCHWILIO

Cyflwyno adroddiad y Swyddog Monitro (copi yma – papur glas)

11. DIWYGIADAU I'R CYFANSODDIAD

Cyflwyno adroddiad y Swyddog Monitro (copi yma – papur aur)

12. PWYLLGORAU ARDAL

Cyflwyno adroddiad y Cynghorydd Ioan Thomas (Aelod Cabinet – Gofal Cwsmer) (copi yma – papur lelog).

13. ATEBOLRWYDD TÂL O FEWN LLYWODRAETH LEOL YNG NGHYMRU

Cyflwyno adroddiad y Prif Weithredwr (copi yma – papur gwyrdd).

14. ADRODDIAD BLYNYDDOL Y CYFARWYDDWR STATUDOL GWASANAETHAU CYMDEITHASOL

Cyflwyno adroddiad y Pennaeth Tai a Gwasanaethau Cymdeithasol (copi yma – papur eog)

15. ASESAD AR ANGHENION LLETYA A GOFAL POBL HÛN YN NALGYLCH PORTHMADOG

Cyflwyno adroddiad y Cynghorydd R.H. Wyn Williams (Aelod Cabinet – Gofal) (copi yma – papur llwyd)

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

The Chairman shall propose that the minutes of the meeting of the Council held on 17 May 2012 be signed as true record. (copy herewith – white enclosure).

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

5. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

To submit the responses to the letter sent to Betsi Cadwaladr University Health Board and the Community Health Council regarding their consultation and communication procedures. (copy herewith – yellow enclosure)

6. URGENT BUSINESS

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

7. QUESTIONS

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

8. POLITICAL BALANCE OF THE COUNCIL

To submit the report of the Monitoring Officer. (copy herewith - pink enclosure).

9. APPOINTMENTS TO THE STANDARDS COMMITTEE

To submit the report of the Monitoring Officer. (copy herewith – **white** enclosure).

10. APPOINTMENTS TO THE AUDIT COMMITTEE

To submit the report of the Monitoring Officer (copy herewith – **blue** enclosure)

11. AMENDMENTS TO THE CONSTITUTION

To submit the report of the Monitoring Officer (copy herewith – **gold** enclosure)

12. AREA COMMITTEES

To submit the report of Councillor Ioan Thomas (Cabinet Member – Customer Care) (copy herewith – **lilac** enclosure).

13. PAY ACCOUNTABILITY IN LOCAL GOVERNMENT IN WALES

To submit the Chief Executive's report. (copy herewith – **green** enclosure).

14. SOCIAL SERVICES STATUTORY DIRECTOR'S ANNUAL REPORT

To submit the report of the Head of Housing and Social Services (copy herewith – **salmon** enclosure).

15. ASSESSMENT OF ACCOMMODATION NEEDS AND OLDER PEOPLE'S CARE IN THE PORTHMADOG CATCHMENT AREA

To submit the report of Councillor R.H. Wyn Williams (Cabinet Member – Care) (copy herewith – **grey** enclosure).