



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, 28 CHWEFROR 2013

1.00pm, THURSDAY, 28 FEBRUARY 2013

Lleoliad / Location

Siambwr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286) 679665

gwynparrywilliams@gwynedd.gov.uk

(DOSBARTHUYD/DISTRIBUTED 20/02/13)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

20 Chwefror/February 2013

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 28 CHWFROR 2013

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **28 CHWFROR 2013 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 – 28 FEBRUARY 2013

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **28 FEBRUARY 2013 in SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, 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 – Ystafell Llyfni
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Daron
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 cyfarfodydd o'r Cyngor a gynhaliwyd ar 6 Rhagfyr 2012 a 24 Ionawr 2013 (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 gan y Gwir Anrhydeddus Simon Burns AS, Gweinidog Gwladol yn yr Adran Drafnidiaeth a Mr Alun Ffred Jones AC mewn ymateb i Rybudd o Gynnig y Cyngorydd Stephen Churchman ynglyn â uwchraddio rheilffyrdd Gogledd Cymru. (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. MATERION I'W PENDERFYNU GAN Y CYNGOR

CABINET – 19 CHWEFROR 2013

(a) CYLLIDEB 2013/14 A STRATEGAETH ARIANNOL 2013/14 – 2016/17

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (copi yma – papur **glas**)

PWYLLGOR ARCHWILIO – 14 CHWEFROR 2013

(b) RHEOLAETH TRYSORLYS – DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS, STRATEGAETH DARPARIAETH LLEIAFSWM REFENIW A STRATEGAETH FUDDSODDIAD FLYNYDDOL AR GYFER 2013/14

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

9. PWYLLGORAU ARDAL

Cyflwyno adroddiad y Cyngorydd Ioan Thomas – Aelod Cabinet Gofal Cwsmer (copi yma – papur **aur**)

10. CYFLOGAU AELODAU

Cyflwyno adroddiad y Cyngorydd Stephen Churchman, Cadeirydd Pwyllgor Uwch Gyflogau Aelodau (copi yma – papur **melyn**)

11. CADEIRYDD Y PWYLLGOR GWASANAETHAU DEMOCRATAIDD

a) I adrodd bod y Cyngorydd Dewi Owen wedi ymddiswyddo fel Cadeirydd y Pwyllgor.

b) I ethol olynydd iddo.

12. ADRODDIAD BLYNYDDOL YR AELOD CABINET GOFAL

Cyflwyno adroddiad y Cyngorydd R.H. Wyn Williams, Aelod Cabinet Gofal (copi yma – papur **gwyn**)

13. FFORDD GWYNEDD

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

14. DYDDIADAU CYFARFODYDD Y CYNGOR AR GYFER 2013/14

Cyflwyno dyddiadau cyfarfodydd y Cyngor ar gyfer 2013/14 (copi yma – papur **lelog**)

15. DATGANIAD POLISI TÂL AR GYFER 2013/14

Cyflwyno adroddiad y Prif Weithredwr (copi yma – papur **pinc**)

16. RHYBUDD O GYNNIG

Cyflwyno adroddiad y Cyngorydd R.H. Wyn Williams, Aelod Cabinet Gofal, mewn ymateb i rybudd o gynnig ynglyn â gofal iechyd yng Ngogledd Cymru (copi yma – papur **glas**)

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

The Chairman shall propose that the minutes of the meetings of the Council held on 6 December 2012 and 24 January 2013 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 from the Right Honourable Simon Burns MP, Minister of State at the Department for Transport and Mr Alun Ffred Jones AM in response to a Notice of Motion from Councillor Stephen Churchman regarding upgrading the North Wales railway network. (copy herewith – **yellow** paper)

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. MATTERS TO BE DECIDED BY THE COUNCIL

CABINET – 19 FEBRUARY 2013

(a) 2013/14 BUDGET AND 2013/14 – 2016/17 FINANCIAL STRATEGY

To submit the report of the Cabinet Member – Resources (copy herewith – **blue** paper)

AUDIT COMMITTEE – 14 FEBRUARY 2013

(b) TREASURY MANAGEMENT – TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2013/14

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

9. AREA COMMITTEES

To submit the report of Councillor Ioan Thomas – Cabinet Member – Customer Care (copy herewith – **gold** paper)

10. MEMBERS' SALARIES

To submit the report of Councillor Stephen Churchman, Chairman of the Members Senior Salaries Committee (copy herewith – **yellow** paper)

11. CHAIRMAN OF THE DEMOCRATIC SERVICES COMMITTEE

a) To report that Councillor Dewi Owen has resigned as Chairman of the Committee.

b) To elect a successor.

12. ANNUAL REPORT OF THE CABINET MEMBER - CARE

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

13. THE GWYNEDD WAY

To submit the report of the Chief Executive (copy herewith – **green** paper)

14. DATES OF THE COUNCIL'S MEETINGS FOR 2013/14

To submit the dates of the Council's meetings for 2013/14 (copy herewith – **lilac** paper)

15. PAY POLICY STATEMENT FOR 2013/14

To submit the report of the Chief Executive (copy herewith – **pink** paper)

16. NOTICE OF MOTION

To submit the report of Councillor R.H. Wyn Williams, Care Cabinet Member in response to a notice of motion regarding health care in North Wales (copy herewith – **blue** paper)

