



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, 5 MAWRTH, 2015

1.00pm, THURSDAY, 5 MARCH, 2015

***NODER / NOTE**

Bydd y cyfarfod yn cael ei we-ddarlledu / This meeting will be webcast

<http://www.gwynedd.public-i.tv/core/portal/home>

Lleoliad / Location

Siambr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

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(DOSBARTHWDYD / DISTRIBUTED 26/02/15)

Dilwyn Williams
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

26 Chwefror / February 2015

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 5 MAWRTH 2015

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM**, **DYDD IAU** nesaf, **5 MAWRTH 2015 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 – 5 MARCH 2015

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **5 MARCH 2015** 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 – Siambr Hywel Dda
Llais Gwynedd – Ystafell Gwyrfai
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Peris
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 cofnodion y cyfarfod diwethaf o'r Cyngor a gynhaliwyd ar 4 Rhagfyr, 2014 fel rhai cywir (ynghlwm).

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.

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 y Rheolau Gweithdrefn.

8. DATGANIAD POLISI TÂL AR GYFER 2015/16

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm)

9. MATERION I'W PENDERFYNU GAN Y CYNGOR

CABINET – 19 CHWFROR 2015

CYLLIDEB 2015/16

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

10. RHEOLAETH TRYSORLYS – DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS, STRATEGAETH DARPARIAETH

**LLEIAFSWM REFENIW A STRATEGAETH FUDDSODDIAD
FLYNYDDOL AR GYFER 2015/16**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

11. Y CYFANSODDIAD

**(A) NEWIDIADAU ARFAETHEDIG I'R CYFANSODDIAD YN DILYN Y
DDEDDF PENSIYNAU GWASANAETH CYHOEDDUS 2013 A'R
RHEOLIADAU CYNLLUN PENSIWN LLYWODRAETH LEOL
(DIWYGIAD) (LLYWODRAETHU) 2014**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

(B) DIWYGIADAU CYFANSODDIAD

Cyflwyno adroddiad yr Arweinydd (ynghlwm).

12. STRATEGAETH IAITH HUNANIAITH

Derbyn cyflwyniad ar y Strategaeth.

13. CALENDR PWYLLGORAU 2015/16

Cyflwyno adroddiad y Pennaeth Gwasanaethau Democrataidd
(ynghlwm).

14. CYDBWYSEDD GWLEIDYDDOL Y CYNGOR

Cyflwyno adroddiad yr Arweinydd (ynghlwm).

15. PENODI AELODAU ANNIBYNNOL I'R PWYLLGOR SAFONAU

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

16. RHYBUDDION O GYNNIG

**(A) Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrtho o dan y
Rheolau Gweithdrefn, bydd y Cynghorydd Craig ab Iago yn cynnig fel a
ganlyn:-**

**“Galwaf ar Gyngor Sir Gwynedd i gefnogi ymgyrch Traws Linc
Cymru i ailagor y rheilffordd rhwng Gogledd a De Cymru. Byddai
ail-agor y lein yn golygu cryn dipyn o fuddsoddiad ynghyd â'r
angen i weithio ar y cyd â phob lefel o Lywodraeth. Byddai'r
prosiect hwn yn dod â buddsoddiad i Wunedd a fyddai o fudd mawr
i'r economi leol ac i ragolygon economaidd Cymru. Byddai'n
sicrhau dewis o drafnidiaeth gynaliadwy i gyflogaeth a thwristiaid.
Cynigiaf fod Cyngor Gwynedd yn cefnogi astudiaeth ddichonoldeb**

broffesiynol ac yn cytuno i ysgrifennu at y Gweinidog Edwina Hart a'r Prif Weinidog Carwyn Jones i nodi barn y Cyngor."

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

- (B) Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrtho o dan y Rheolau Gweithdrefn, bydd y Cynghorydd R.H.Wyn Williams yn cynnig fel a ganlyn:-

"Rwyf yn galw ar y Cyngor hwn a chynghorau sir eraill trwy Gymru, yn ogystal â Llywodraeth Cymru, i gefnogi galwad i Lywodraeth San Steffan sgrapio'r prosiect Trident er mwyn sicrhau cymdeithas fwy teg trwy flaenoriaethu gwariant ar atal tlodi, gofal, addysg, iechyd a'r economi".

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

- (C) Cyflwyno, er gwybodaeth, lythyr gan Derek Vaughan, ASE, mewn ymateb i rybudd o gynnig y Cynghorydd Elin Walker Jones i'r cyfarfod diwethaf ynghylch Y Bartneriaeth Fasnach a Buddsoddiad Trawsiwerydd (TTIP) (ynghlwm).

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

The Chairman shall propose that the minutes of the last meeting of the Council held on 4 December, 2014 be signed as true record (attached).

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.

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 the Procedural Rules.

8. PAY POLICY STATEMENT FOR 2015/16

To submit the report of the Cabinet Member for Resources (attached)

9. MATTERS TO BE DECIDED BY THE COUNCIL

CABINET – 19 FEBRUARY 2015

2015/16 BUDGET

To submit the report of the Cabinet Member for Resources (attached).

10. TREASURY MANAGEMENT – TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2015/16

To submit the report of the Cabinet Member for Resources (attached).

11. THE CONSTITUTION

(A) PROPOSED CHANGES TO THE CONSTITUTION ARISING FROM THE PUBLIC SERVICE PENSIONS ACT 2013 AND THE LOCAL GOVERNMENT PENSION SCHEME (AMENDMENT) (GOVERNANCE) REGULATIONS 2014

To submit the report of the Cabinet Member for Resources (attached).

(B) AMENDMENTS TO THE CONSTITUTION

To submit the report of the Leader (attached).

12. HUNANIAITH'S LANGUAGE STRATEGY

To receive a presentation on the Strategy.

13. COMMITTEES CALENDAR 2015/16

To submit the report of the Head of Democratic Services (attached).

14. THE COUNCIL'S POLITICAL BALANCE

To submit the report of the Leader (attached).

15. APPOINTMENTS OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE

To submit the report of the Monitoring Officer (attached).

16. NOTICES OF MOTION

- (A) In accordance with the Notice of Motion received under the Procedural Rules, Councillor Craig ab Iago will propose as follows:-

“I call on Gwynedd County Council to support the Traws Link Cymru campaign to reopen the railway line between North and South Wales. Reopening the line would require significant investment and collaboration with all levels of Government. This project would bring investment to Gwynedd which would greatly benefit the local economy and Wales’ economic prospects. It would secure a sustainable transport option for employment and tourism. I propose that Gwynedd Council supports the undertaking of a professional feasibility study and agrees to write to the Minister, Edwina Hart and the First Minister, Carwyn Jones to endorse the Council’s view.”

The procedural motion was received from the member in accordance with the Procedural Rules requesting that the matter be discussed on the day instead of being referred to the relevant committee.

- (B) In accordance with the Notice of Motion received under the Procedural Rules, Councillor R.H.Wyn Williams will propose as follows:-

“I call on this Council and other county councils throughout Wales, as well as the Welsh Government, to support the call for the Westminster Government to scrap the Trident project in order to secure a fairer society by prioritising spending on poverty prevention, care, education, health and the economy”.

The procedural motion was received from the member in accordance with the Procedural Rules requesting that the matter be discussed on the day instead of being referred to the relevant committee.

- (C) To submit, for information, a letter from Derek Vaughan, MEP, in response to Councillor Elin Walker Jones' notice of motion to the last meeting regarding the Transatlantic Trade and Investment Partnership (TTIP) (attached).