



**Gwasanaeth Democraidd**  
**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR POLISI CYNLLUNIO AR Y CYD**  
**JOINT PLANNING POLICY COMMITTEE**

Dyddiad ac Amser / Date and Time

**10.00am, DYDD GWENER, 21 MEHEFIN, 2013**  
**10.00am, FRIDAY, 21 JUNE, 2013**

Lleoliad / Location

**YSTAFELL BWYLLGOR 1/COMMITTEE ROOM 1**  
**ISLE OF ANGLESEY COUNTY COUNCIL OFFICES, LLANGFN**

**\*Noder y lleoliad ogydd/Please note the venue**

Pwynt Cyswllt / Contact Point

**Nia Davies**

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*(DOSBARTHWDYD / DISTRIBUTED 13/06/12)*

**PWYLLGOR POLISI CYNLLUNIO AR Y CYD  
JOINT PLANNING POLICY COMMITTEE**

**Aelodaeth / Membership**

**Gwynedd**

Y Cynghorwyr / Councillors  
Gwen Griffith, Dyfrig Jones,  
Roy Owen, John Pughe Roberts,  
Gethin Williams, John Wyn Williams,  
Owain Williams.

**Ynys Môn / Isle of Anglesey**

Y Cynghorwyr / Councillors  
Ann Griffith, Lewis Davies,  
Victor Hughes, J. Arwel Roberts,  
Nicola Roberts; William Thomas Hughes,  
Kenneth Hughes,

**Eilyddion / Substitutes**

**Gwynedd**

Y Cynghorydd / Councillor  
Dafydd Meurig,

**Ynys Môn / Isle of Anglesey**

Y Cynghorydd / Councillor  
Jeff Evans

## **RHAGLEN**

### **1. CADEIRYDD**

I ethol Cadeirydd am 2013/14

### **2. IS-GADEIRYDD**

I ethol Is-gadeirydd am 2013/14

### **3. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

### **4. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant personol.

### **5. MATERION BRYD**

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

### **6. DATGANIAD LLYWODRAETHU AR GYFER Y PWYLLGOR POLISI CYNLLUNIO AR Y CYD**

Ystyried adroddiad y Pennaeth Rheoleiddio, (copi yma – papur **pinc**)

### **7. CYFRIFON TERFYNOL Y CYD-BWYLLGOR AM Y FLWYDDYN A DDAETH I BEN 31 MAWRTH, 2013**

Ystyried adroddiad, y Pennaeth Cyllid, (copi yma – papur **gwyn**)

### **8. CYTUNDEB CYFLAWNI – DIWYGIO'R AMSERLEN**

Ystyried adroddiad y Rheolwr Cynllunio (Polisi), (copi yma – papur **glas**)

### **9. RHAGLEN WAITH YR UNED - 2013**

Cyflwynir adroddiad ar lafar gan y Rheolwr Cynllunio (Polisi)

## **AGENDA**

**1. CHAIRMAN**

To elect a Chairman for 2013/14

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2013/14

**3. APOLOGIES**

To receive apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT BUSINESS**

To note any items that are a matter of urgency in the view of the Chairman for consideration.

**6. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT PLANNING POLICY COMMITTEE**

To consider the report of the Head of Regulatory Department, (copy herewith – **pink** paper)

**7. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH, 2013.**

To consider report of the Head of Finance, (copy herewith – **white** paper)

**8. DELIVERY AGREEMENT – REVISED TIMETABLE**

To consider the report of the Planning Manager (Policy), (copy herewith – **blue** paper)

**9. THE UNIT'S WORK PROGRAMME - 2013**

A verbal report will be given by the Planning Manager (Policy)