



Y Gyfadran Adnoddau
Resources Directorate
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE

Dyddiad ac Amser / Date and Time

10:30am, DYDD IAU, 7 CHWFROR, 2008

10:30am, THURSDAY 7 FEBRUARY 2008

****NODER YR AMSER CYCHWYN OS GWELWCH YN DDA / PLEASE NOTE START TIME****

Lleoliad / Location

YSTAFELL GWYRFAI
SWYDDFEYDD Y CYNGOR
CAERNARFON

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286 679665)

Dilys A. Phillips
Pennaeth Gweinyddol a Gwarchod y Cyhoedd/
Head of Administration and Public Protection

www.gwynedd.gov.uk

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (4)

Y Cynghorwyr / Councillors
Peredur Jenkins
Arwel Jones
Glyn Owen
Alan Williams

Annibynnol/Independent (1)

Y Cyngorydd/Councillor Robert J. Hughes

Llafur/Labour (1)

Y Cyngorydd/Councillor Trevor Roberts

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cyngorydd/Councillor John R. Jones

Ex-officio

Cadeirydd y Cyngor / Chairman of the Council
Is-gadeirydd y Cyngor / Vice-chairman of the Council

Aelodau Cyfetholedig/Co-opted Members

Y Cyngorydd/Councillor Dave Cowans, Cynrychiolydd Cyngor Bwrdeistref
Sirol Conwy /Conwy County Borough Council Representative

Y Cyngorydd/Councillor David Lewis Roberts, Cynrychiolydd Cyngor Sir Ynys
Môn/Isle of Anglesey County Council Representative

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYS

Nodi unrhyw eitemau sy'n fater brys ym marn y cadeirydd fel y gellir eu hystyried.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 14 Rhagfyr 2007, fel rhai cywir, (copi yma papur – **gwyn**)

5. YMATEB Y CYFLOGWYR I'R YMGYNGHORIAD AR Y DATGANIAD STRATEGAETH CYLLIDO

Cyflwyno adroddiad y Cyfarwyddwr Strategol Adnoddau (copi yma – papur **glas**)

AGENDA

1. APOLOGIES

To receive any apologies for absence

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

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

4. MINUTES

The Chairman shall propose that the minutes of the meeting of this Committee held on 14 December 2007 be signed as a true record.
(copy herewith – **white** paper)

5. EMPLOYERS RESPONSE TO THE CONSULTATION ON THE FUNDING STRATEGY STATEMENT

To submit the report of the Strategic Director – Resources
(copy herewith – **blue** paper)