

## Meeting

## **CORPORATE SCRUTINY COMMITTEE**

Date and Time

10.30 am, THURSDAY, 11TH JUNE, 2015

Location

Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd. LL55 1SH

**Contact Point** 

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## **CORPORATE SCRUTINY COMMITTEE**

## **MEMBERSHIP (18)**

# Plaid Cymru (9)

Councillors

Elwyn Edwards Annwen Hughes Gethin Glyn Williams Aled Ll. Evans Dyfrig Jones John Wyn Williams Sian Gwenllian Michael Sol Owen R. H. Wyn Williams

## Independent (4)

Councillors

Lesley Day W. Roy Owen Trevor Edwards Eirwyn Williams

## Llais Gwynedd (3)

Councillor

Jason Humphreys (2 vacant seats)

# Labour (1)

Councillor Gwynfor Edwards

# **Liberal Democrats (1)**

Councillor June Marshall

#### **Ex-officio Members**

Chairman and Vice-Chairman of the Council

#### Other invited members

Councillor Mandy Williams-Davies – item 7 Councillor Peredur Jenkins – item 8

### AGENDA

#### 1. CHAIRMAN

To elect a Chairman for 2015/16.

#### 2. VICE-CHAIRMAN

To elect a Vice-chairman for 2015/16.

#### 3. APOLOGIES

To receive any apologies for absence.

#### 4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

#### 5. URGENT ITEMS

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

6. MINUTES 1 - 4

The Chairman shall propose that the minutes of the previous meeting of this committee held on 26 March, 2015 be signed as a true record.

#### 7. PROCUREMENT STRATEGY 2014/15

5 - 16

#### **Cabinet Member: Councillor Mandy Williams-Davies**

- (A) Submission of the final draft Strategy by the Cabinet Member for Economy (attached).
- (B) To consider the questions raised at the Preparatory Meeting (attached).

<u>10.40am – 11.25am</u>

#### 8. FFORDD GWYNEDD STRATEGY

17 - 26

#### **Cabinet Member: Councillor Peredur Jenkins**

Submission of the draft Strategy by the Cabinet Member for Resources (attached).

#### 9. INVESTIGATIONS

27 - 31

(A) Holiday Homes and Taxes Investigation – to submit a draft brief (attached).

(B) Engagement Scrutiny Investigation – to submit a revised draft brief (attached).

<u>12.25pm – 12.40pm</u>