



Chief Executive's Department  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**THE COUNCIL**

Date and Time

**1.00 pm, THURSDAY, 9TH JULY, 2015**

**\* NOTE**

**This meeting will be webcast**

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

Location

**Siambr Dafydd Orwig - Council Offices, Caernarfon, LL55 1SH**

Contact Point

**Eirian Roberts**

**01286 679018**

**[maireirianroberts@gwynedd.gov.uk](mailto:maireirianroberts@gwynedd.gov.uk)**

(DISTRIBUTED 1/07/15)

**Dilwyn Williams  
Chief Executive**

[www.gwynedd.gov.uk](http://www.gwynedd.gov.uk)

Dear Councillor,

**MEETING OF GWYNEDD COUNCIL – THURSDAY, 9 JULY 2015**

**YOU ARE HEREBY SUMMONED** to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 9TH JULY, 2015** in **SIAMBR DAFYDD ORWIG - COUNCIL OFFICES, COUNCIL OFFICES, CAERNARFON** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Dafydd Iwan', is written in a cursive style.

Prif Weithredwr/Chief Executive

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig  
Independent – Siambr Hywel Dda  
Llais Gwynedd – Ystafell Gwyrfai  
Liberal Democrats - Ystafell Peris  
Labour – Rear of Siambr Dafydd Orwig

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence

## 2. MINUTES

1 - 6

The Chairman shall propose that the minutes of the Annual meeting of the Council held on 14 May, 2015 be signed as a 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 ITEMS

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 Section 4.19 of the Constitution.

## 8. GWYNEDD COUNCIL STRATEGIC PLAN 2015-17

7 - 74

To submit the report of the Head of Corporate Support (attached).

## 9. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2014/15

75 - 102

To submit the report of the Statutory Director and Corporate Director (attached).

## 10. THE COUNCIL'S POLITICAL BALANCE

103 - 106

To submit the report of the Leader (attached).

## 11. NON-ATTENDANCE OF A MEMBER OF THE COUNCIL

107 - 108

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

- (A) In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor R.H.Wyn Williams will propose as follows:-

**“We call upon the Westminster Government to devolve the powers of the Crown Commission to Welsh Government in order for Wales to take advantage of income generated from the lands and coastline of Wales. This will mean that Wales will be more prosperous as it will own the rights in relation to fishing, mining, searching for gas and oil, tidal and wave power and wind farms, gold and silver, and all the energy and resources within the designated waters and territorial boundaries of Wales. We also call upon other Local Authorities in Wales to support the request.”**

- (B) To submit, for information, a letter from Mark Thomas, Editor of the Daily Post, in response to Councillor Sian Gwenllian's Notice of Motion to the last meeting regarding Trinity Mirror's decision to close the Herald Office in Caernarfon. (attached).