



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 17TH NOVEMBER, 2022

Location

Virtual Meeting

**** FOR PUBLIC ACCESS TO THE MEETING, PLEASE CONTACT US***

Contact Point

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(DISTRIBUTED 11/11/22)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Menna Baines
Meryl Roberts
Huw Rowlands

Jina Gwyrfai
Medwyn Hughes
Vacant Seat

Elfed Wyn ap Elwyn
Paul John Rowlinson

Independent (4)

Councillors

John Brynmor Hughes
Richard Glyn Roberts

Angela Russell
Rob Triggs

Lay Member (6)

Hywel Eifion Jones
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Mrs Sharon Warnes
Vacant Seat x 2

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

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

4. MINUTES

4 - 10

The Chairman shall propose that the minutes of the meeting of this committee, held on 13th October 2022, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

11 - 14

To consider the report for information

6. PREMIUM ON THE COUNCIL TAX OF SECOND HOMES AND LONG-TERM EMPTY DWELLINGS

15 - 108

To consider the information in the report and the appendices in order to conclude if the risks have been mitigated

7. TREASURY MANAGEMENT 2022-2023 MID YEAR REVIEW

109 - 119

To consider the report for information

8. ANNUAL COMPLAINTS AND SERVICE IMPROVEMENT REPORT 2021/22

120 - 131

To consider the report and offer any relevant observations or suggestions

9. LOCAL GOVERNMENT AND ELECTIONS WALES ACT 2021 - SELF-ASSESSMENTS

132 - 154

To consider the contents of the draft document for 2021/22 and propose any comments and recommendations.

10. AUDIT WALES REPORTS

155 - 192

To consider and accept the reports