



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

Cyfarfod / Meeting

PWYLLGOR TRWYDDEDU CANOLOG
CENTRAL LICENSING COMMITTEE

Dyddiad ac Amser / Date and Time

10:00yb DYDD LLUN, 15 MEDI 2014
10:00am MONDAY, 15 SEPTEMBER 2014

Lleoliad / Location

SIAMBR HYWEL DDA
SWYDDFEYDD Y CYNGOR / COUNCIL OFFICES
CAERNARFON

Pwynt Cyswllt / Contact Point

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Dosbarthwyd / Distributed 8.9.14

PWYLLGOR TRWYDDEDU CANOLOG

CENTRAL LICENSING COMMITTEE

Aelodaeth/Membership (15)

Plaid Cymru (7)

Y Cynghorwyr/Councillors

Eddie Dogan Huw Edwards

Annwen Hughes Chris Hughes

W. Tudor Owen Ann Williams

sedd wag / vacant seat

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Eryl Jones-Williams Christopher O'Neal

Angela Russell Elfed Williams

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Llywarch Bowen Jones Dilwyn Lloyd

Peter Read

Aelod Unigol / Individual Member (1)

Lousie Hughes

Aelod Ex-officio/Ex-officio Member

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

RHAGLEN

1. CROESO AC YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatgan 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 diwethaf y pwyllgor hwn a gynhaliwyd ar 23 Mehefin 2014 fel rhai cywir.

(copi yma – papur **gwyn**)

5. COFNODION IS-BWYLLGOR TRWYDDEDU

Cyflwyno, er gwybodaeth, cofnodion cyfarfodydd o'r Is-bwyllgor Trwyddedu Canolog a gynhaliwyd ar y dyddiadau canlynol:-

(a) 09.7.2014

(b) 14.7.2014

(c) 16.7.2014

(copi yma – papur **glas**)

6. ADRODDIAD FFIOEDD A THALIADAU ARFAETHEDIG 2014/15 – ADRAN GWARCHOD Y CYHOEDD

Cyflwyno adroddiad Pennaeth yr Adran Rheoleiddio

(copi yma – papur **melyn**)

7. CADEIRYDDIAETH Y PWYLLGOR TRWYDDEDU CANOLOG A'R PWYLLGOR TRWYDDEDU CYFFREDINOL

Cyflwyno adroddiad yr Uwch Gyfreithiwr

(copi yma – papur gwyrdd)

AGENDA

1. WELCOME AND APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL CONNECTION

To receive any declaration of personal interest.

3. URGENT ITEMS

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

4. MINUTES

The Chairman shall propose that the minutes of the meeting of this Committee, held on 23rd of June 2014, be signed as a true record.

(copy herewith – **white** enclosure)

5. LICENSING SUB-COMMITTEE MINUTES

To submit, for information, minutes of the Licensing Sub-committee meetings held on the following dates:-

- (a) 09.07.2014
- (b) 14.07.2014
- (c) 16.07.2014

(copy herewith – **blue** enclosures)

6. REPORT ON THE PROPOSED FFES AND CHARGES 2014/15 – PUBLIC PROTECTION DEPARTMENT

To submit the report of the Head of Regulatory Department

(copy herewith – **yellow** enclosures)

7. CHAIRING THE CENTRAL LICENSING COMMITTEE AND THE GENERAL LICENSING COMMITTEE

To submit the Senior Solicitors report

(copy herewith **green** paper)