



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

Cyfarfod / Meeting

PWYLLGOR PENODI PRIF SWYDDOGION
CHIEF OFFICERS APPOINTMENTS COMMITTEE

Dyddiad ac Amser / Date and Time

1:00yp DYDD MAWRTH 30ain o FEDI 2014

1:00pm, TUESDAY 30th of SEPTEMBER 2014

Lleoliad / Location

SIAMBR HYWEL DDA

CAERNARFON

Pwynt Cyswllt / Contact Point

LOWRI HAF EVANS

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PWYLLGOR PENODI PRIF SWYDDOGION
CHIEF OFFICERS APPOINTMENTS COMMITTEE

Aelodaeth/Membership (15)

Plaid Cymru (7)

Y Cynghorwyr/Councillors

Dyfed Edwards Sian Gwenllïan Selwyn Griffiths

Peredur Jenkins Liz Saville Roberts

Dyfrig Siencyn R.H. Wyn Williams

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Trefor Edwards Jean Forsyth

Eric M. Jones Angela Russell

Llais Gwynedd (2)

Y Cynghorwyr/Councillors

Alwyn Gruffydd Jason Humphreys

Llafur/Labour (1)

Y Cynghorydd/Councillor

Brian Jones

Democratiaid Rhyddfrydol/Liberal Democrats (1)

Y Cynghorydd/Councillor

Stephen Churchman

Aelod Ex-officio/Ex-officio Member

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

RHAGLEN

1. CROESO ac YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. ETHOL IS – GADEIRYDD AM 2014 - 2015

Atgoffir aelodau o reol gweithdrefn 10(6i):

"Ni chaniateir i aelod ddal swydd cadeirydd neu is-gadeirydd pwyllgor penodol am gyfnod o fwy na dwy flynedd ac eithrio aelod sydd wedi dal swydd fel cadeirydd yn ystod y cyfnod o flwyddyn ers y cyfarfod cyntaf ar ôl y Cyngor blynyddol blaenorol."

3. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

4. MATERION BRYD

Nodi unrhyw eitemau sy'n fater bryd ym marn y Cadeirydd fel y gellir eu hystyried.

5. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 06.5.2014 fel rhai cywir.
(copi yma – papur gwyn)

6. CAU ALLAN Y WASG A'R CYHOEDD

Bydd y Cadeirydd yn cynnig y dylid cau'r wasg a'r cyhoedd allan o'r cyfarfod yn ystod y drafodaeth ar yr eitem ganlynol gan ei fod yn debygol y datgelir gwybodaeth eithriedig fel y'i diffinnir ym mharagraff 12, Rhan 4, Atodiad 12A, Deddf Llywodraeth Leol 1972. Mae'r paragraff yma'n berthnasol oherwydd bod yr adroddiad yn cynnwys gwybodaeth yn ymwneud ag unigolion penodol a bod gan yr unigolion hynny hawl i breifatrwydd. Nid oes unrhyw fudd cyhoeddus sy'n galw am ddatgelu gwybodaeth bersonol am yr unigolion nac yn gofyn am eu hadnabod. O ganlyniad mae'r budd cyhoeddus yn disgyn o blaid cadw'r wybodaeth yn eithriedig ac yn gorbwyso unrhyw fudd cyhoeddus o'i ddatgelu

7. LLUNIO RHESTR FER AR GYFER PENODI PENNAETH ADDYSG

Pecyn gwybodaeth a ffurflenni cais yn amgaaedig

Ystyried ceisiadau gan ymgeiswyr.

AGENDA

1. WELCOME AND APOLOGIES

To receive any apologies for absence.

2. VICE-CHAIRMAN

To elect a Vice - Chairman for 2014/15

Members are reminded of rule of procedure 10(6i):

"No member shall be permitted to hold office as chairman or vice-chairman of a committee for a period exceeding two years, with the exception of a member who has been in office as a chairman during the period of one year since the first meeting after the previous annual Council".

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. URGENT ITEMS

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

5. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 06.5.2014 be signed as a true record
(copy herewith – white paper)

6. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph should apply because the report contains information regarding individuals and the individuals in question are entitled to privacy and there is no overriding public interest that requires the disclosure of personal information relating to those individuals, nor their identities. Consequently the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. DRAW UP SHORT LIST FOR APPOINTING HEAD OF EDUCATION

Information and application forms enclosed

To consider applications by applicant.