



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

Cyfarfod / Meeting

PWYLLGOR CRAFFU CORFFORAETHOL
CORPORATE SCRUTINY COMMITTEE

Dyddiad ac Amser / Date and Time

10.00AM, DYDD IAU, 5 MEDI, 2013
10.00AM, THURSDAY, 5 SEPTEMBER, 2013

Lleoliad / Location

YSTAFELL DWRYD
CANOLFAN GYSWLLT / CONTACT CENTRE
UNED 2 / UNIT 2
PARC BUSNES ERYRI / ERYRI BUSINESS CENTRE
MINFFORDD
PENRHYNDEUDRAETH

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 29/08/13)

PWYLLGOR CRAFFU CORFFORAETHOL CORPORATE SCRUTINY COMMITTEE

AELODAETH/MEMBERSHIP (18)

Plaid Cymru (9)

Y Cynghorwyr / Councillors

Elwyn Edwards

Aled Evans

Selwyn Griffiths

Charles Wyn Jones

Dyfrig Jones

Dafydd Meurig

Michael Sol Owen

Mair Rowlands

Gareth Thomas

Annibynnol / Independent (4)

Y Cynghorwyr / Councillors

Lesley Day

Trevor Edwards

Eryl Jones-Williams

Eirwyn Williams

Llais Gwynedd (3)

Y Cynghorwyr / Councillors

Gweno Glyn

Simon Glyn

Jason Humphreys

Llafur / Labour (1)

Y Cynghorydd / Councillor

Gwynfor Edwards

Rhyddfrydwyr Democrataidd / Liberal Democrats (1)

Y Cynghorydd / Councillor

June Marshall

Aelodau Ex-officio / Ex-officio Members

Cadeirydd ac Is-Gadeirydd y Cyngor / Chairman and Vice-Chairman of the Council

Erail a wahoddir / Others invited

Y Cynghorydd / Councillor Ioan Thomas – Aelod Cabinet Gofal Cwsmer / Cabinet Member Customer Care (eitem / Item 5)

Y Cynghorydd / Councillor Peredur Jenkins – Aelod Cabinet Adnoddau / Cabinet Member Resources (eitem / item 6)

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYD

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

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 23 Mai, 2013 fel rhai cywir (copi ynghlwm).

Noder – amcan yn unig yw'r amseroedd a nodir isod

5. STRATEGAETH YMGYSYLLTU

Aelod Cabinet: Y Cyngorydd Ioan Thomas

Ystyried adroddiad yr Aelod Cabinet Gofal Cwsmer (copi ynghlwm).

10.10am – 11.10am

6. STRATEGAETH ARBEDION

Aelod Cabinet: Y Cyngorydd Pererdur Jenkins

Ystyried adroddiad yr Aelod Cabinet Adnoddau (copi ynghlwm).

11.10am – 12.10pm

7. BLAEN RAGLEN WAITH CRAFFU 2013 - 2014

Cyflwyno'r fersiwn ddiweddaraf o'r rhaglen waith (copi ynghlwm).

12.10pm – 12.20pm

8. YMCHWILIAD CRAFFU CAFFAEL CYNALIADWY

Cyflwyno'r briff diwygiedig (copi ynghlwm).

12.20pm – 12.30pm

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

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 last meeting of this committee held on 23 May, 2013 be signed as a true record (copy attached).

Please note that the times noted below are estimates only

5. ENGAGEMENT STRATEGY

Cabinet Member: Councillor Ioan Thomas

To consider the report of the Cabinet Member Customer Care (copy attached).

10.10am – 11.10am

6. SAVINGS STRATEGY

Cabinet Member: Councillor Pererdur Jenkins

To consider the report of the Cabinet Member Resources (copy attached).

11.10am – 12.10pm

7. FORWARD SCRUTINY WORK PROGRAMME 2013 - 2014

To submit the latest version of the work programme (copy attached).

12.10pm – 12.20pm

8. SUSTAINABLE PROCUREMENT SCRUTINY INVESTIGATION

To submit the revised brief (copy attached).

12.20pm – 12.30pm