



Gwasanaeth Democratiaeth
Democracy 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 MEHEFIN, 2014
10.00AM, THURSDAY, 5 JUNE, 2014**

Lleoliad / Location

**Ystafell Dwyryd, Canolfan Gyswllt,
Penrhyndeudraeth**

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 28/05/14)

PWYLLGOR CRAFFU CORFFORAETHOL CORPORATE SCRUTINY COMMITTEE

AELODAETH/MEMBERSHIP (18)

Plaid Cymru (9)

Y Cynghorwyr / Councillors

Elwyn Edwards

Aled Evans

Selwyn Griffiths

Sian Gwenllian

Charles Wyn Jones

Dyfrig Jones

Dafydd Meurig

Michael Sol Owen

Mair Rowlands

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

RHAGLEN

1. CADEIRYDD

Ethol Cadeirydd am 2014/15.

2. IS-GADEIRYDD

Ethol Is-gadeirydd am 2014/15.

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5. MATERION BRYD

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

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 27 Mawrth, 2014 fel rhai cywir (copi ynghlwm).

7. YMCHWILIAD CRAFFU AGENDA WLEDIG

Cyflwyno adborth ar lafar ar ymateb yr Arweinydd i argymhellion yr ymchwiliad craffu.

8. YMCHWILIAD CRAFFU CAFFAEL CYNALIADWY

Cyflwyno adborth ar lafar ar ymateb yr Aelod Cabinet Economi i argymhellion yr ymchwiliad craffu.

Dilynir y cyfarfod ffurfiol gan weithdy i raglennu gwaith y pwyllgor am y flwyddyn 2014/15.

10.15am – 1.00pm (amser tybiedig yn unig)

AGENDA

1. CHAIRMAN

To elect a Chairman for 2014/15.

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2014/15.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

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

6. MINUTES

The Chairman shall propose that the minutes of the last meeting of the committee held on 27 March, 2014 be signed as a true record (copy attached).

7. RURAL AGENDA SCRUTINY INVESTIGATION

To submit verbal feedback on the Leader's response to the recommendations of the scrutiny investigation.

8. SUSTAINABLE PROCUREMENT SCRUTINY INVESTIGATION

To submit verbal feedback on the response of the Cabinet Member Economy to the recommendations of the scrutiny investigation.

The formal meeting will be followed by a workshop to programme the work of the committee for 2014/15.

10.15am – 1.00pm (estimated time only)