



Adran y Prif Weithredwr
Chief Executive's Department
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

Y CYNGOR
THE COUNCIL

Dyddiad ac Amser / Date and Time

****1.00PM, DYDD MAWRTH, 1 MAWRTH 2011**

****1.00PM, TUESDAY, 1 MARCH 2011**

*(**noder yr amser cychwyn os gwelwch yn dda/please note the start time**)*

Lleoliad / Location

Siambr Dafydd Orwig
Swyddfa'r Cyngor,
Caernarfon

Pwynt Cyswllt / Contact Point

Eleri Parry

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(DOSBARTHWDYD/DISTRIBUTED 18/02/11)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

18 Chwefror/February 2011

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 1 MAWRTH 2011

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD MAWRTH** nesaf, **1 MAWRTH 2011 YN SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON**, i ystyried y materion a grybwyllir yn y rhaglen a ganlyn.

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – 1 MARCH 2011

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **TUESDAY** next, **1 MARCH 2011** **IN SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON** to consider the matters mentioned in the following agenda.

Yr eiddoch yn gywir/Yours faithfully,



Prif Weithredwr/Chief Executive

Bydd yr ystafelloedd a ganlyn ar gael i'r grwpiau gwleidyddol yn ystod y bore:-
The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig
Annibynnol/Independent – Ystafell Gwyrfai
Llais Gwynedd – Ystafell Peris
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Seiont
Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1 GWEDDI

Bydd y Cynghorydd Huw Edwards yn agor y cyfarfod gyda gweddi.

2 YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

3 COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi fel rhai cywir gofnodion y cyfarfod o'r Cyngor a gynhaliwyd ar 16 Rhagfyr 2010. (tudalennau 1-10 o'r gyfrol gofnodion).

4 DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5 CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

6 GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

Derbyn unrhyw ohebiaeth, gyfathrebiadau neu fusnes arall a ddygir gerbron yn arbennig dan gyfarwyddyd y Cadeirydd.

7 MATERION BRYD

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

8 CWESTIYNAU

Ystyried unrhyw gwestiynau y rhoddwyd rhybudd priodol ohonynt o dan Reol Gweithdrefn 12.

9 MATERION I'W PENDERFYNU GAN Y CYNGOR

BWRDD Y CYNGOR – 22 CHWEFROR, 2011

(A) CYLLIDEB A BLAENORIAETHAU'R CYNGOR 2011/12

(i) CYNLLUNIO BUSNES 2011/12 - BIDIAU REFENIW A CHYFALAF

Cyflwyno adroddiad y Pennaeth Strategol a Gwella a gyflwynwyd i Fwrdd y Cyngor ar 22 Chwefror, 2011. (copi yma – papur gwyrdd).

(ii) STRATEGAETH ARIANNOL 2011/12 – 2014/15

Cyflwyno adroddiad Dilwyn Williams, Cyfarwyddwr Corfforaethol a gyflwynwyd i Fwrdd y Cyngor ar 22 Chwefror, 2011. (copi yma – papur glas).

(B) RHEOLAETH TRYSORLYS

(i) DIWYGIAD O'R DATGANIAD POLISI RHEOLAETH TRYSORLYS YN DILYN CYHOEDDIAD O COD DIWYGIEDIG GAN CIPFA

(ii) DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS / STRATEGAETH DARPARIAETH LLEIAFSWM REFENIW / STRATEGAETH FUDDSODDI BLYNYDDOL AR GYFER 2011/12

Cyflwyno adroddiad y Pennaeth Cyllid a gyflwynwyd i Fwrdd y Cyngor ar 22 Chwefror, 2011. (copi yma – papur llwyd).

10 TRETH CYNGOR: HAWL DISGRESIWN I GANIATÁU DISGOWNTIAU

Cyflwyno adroddiad y Pennaeth Cyllid. (copi yma – papur hufen).

11 SEFYDLU YSGOL ARDAL ARFAETHEDIG YN LLANEGRYN ERBYN 1 MEDI 2013

Cyflwyno adroddiad Iwan Trefor Jones, Cyfarwyddwr Corfforaethol. (copi yma – papur pinc).

12 Y BWRIAD I GAU YSGOL ABERDYFI ERBYN 31 AWST 2013

Cyflwyno adroddiad Iwan Trefor Jones, Cyfarwyddwr Corfforaethol. (copi yma – papur melyn).

13 STRATEGAETH HYFFORDDI AELODAU

Cyflwyno adroddiad y Pennaeth Democratiaeth a Chyfreithiol a'r Rheolwr Hyfforddi a Datblygu (copi yma – papur eog).

14 CYDWEITHIO

Cyflwyno diweddariad llafar gan y Prif Weithredwr ar yr uchod.

15 DYDDIADAU CYFARFODYDD Y CYNGOR AR GYFER 2011/12

Cyflwyno dyddiadur cyfarfodydd y Cyngor ar gyfer 2011/12. (copi yma – papur **lelog**)

16 ADRODD YN ÔL AR RYBUDDION O GYNNIG

- (i) Adrodd, er gwybodaeth, bod y Cyngor, yn ei gyfarfod ar 15 Gorffennaf, 2010, wedi penderfynu ysgrifennu at gwmni Grant Thornton, gweinyddwyr Cwmni Barcud Derwen i ofyn iddynt sicrhau cyfarfod o gredydwyr y Cwmni yng Nghaernarfon.
- (ii) Cyflwyno adroddiad y Pennaeth Economi ac Adfywio ar yr uchod. (copi yma – papur **gwyn**)

AGENDA

1 PRAYER

Councillor Huw Edwards will open the meeting with a prayer.

2 APOLOGIES

To receive any apologies for absence.

3 MINUTES

The Chairman shall propose that the minutes of the meeting of the Council held on 16 December 2010 be signed as true records (Pages 1-10 in the minutes volume)

4 DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5 THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

6 CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

To receive any correspondence, communications or other business brought forward at the request of the Chairman.

7 URGENT BUSINESS

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

8 QUESTIONS

To consider any questions the appropriate notice for which have been given under Procedural Rule 12.

9 MATTERS TO BE DECIDED BY THE COUNCIL

THE BOARD – 22 FEBRUARY, 2011

(A) THE COUNCIL'S BUDGET AND PRIORITIES 2011/12

(i) BUSINESS PLANNING 2011/2012 – REVENUE AND CAPITAL BIDS

To submit the report of the Head of Strategy and Improvement submitted to the Council Board on 22 February, 2011. (copy herewith – **green** enclosure)

(ii) FINANCIAL STRATEGY 2011/12 – 2014/15

To submit the report of Dilwyn Williams, Corporate Director submitted to the Council Board on 22 February, 2011. (copy herewith – **blue** enclosure)

(B) TREASURY MANAGEMENT

(i) REVISION OF THE TREASURY MANAGEMENT POLICY STATEMENT FOLLOWING PUBLICATION OF A REVISED CODE FOR CIPFA

(ii) TREASURY MANAGEMENT STRATEGY STATEMENT / MINIMUM REVENUE PROVISION STRATEGY / ANNUAL INVESTMENT STRATEGY FOR 2011/12

To submit the report of the Head of Finance submitted to the Council Board on 22 February, 2011. (copy herewith – **grey** enclosure)

10 COUNCIL TAX: DISCRETIONARY POWERS TO ALLOW DISCOUNTS

To submit the report of the Head of Finance. (copy herewith – **cream** enclosure)

11 PROPOSED ESTABLISHMENT OF AN AREA SCHOOL AT LLANEGRYN BY 1 SEPTEMBER 2013

To submit the report of Iwan Trefor Jones, Corporate Director. (copy herewith – **pink** enclosure)

12 PROPOSED CLOSURE OF YSGOL ABERDYFI BY 31 AUGUST 2013

To submit the report of Iwan Trefor Jones, Corporate Director. (copy herewith – **yellow** enclosure)

13 MEMBERS' TRAINING STRATEGY

To submit the report of the Head of Democracy and Legal and the Training and Development Manager (copy herewith – **salmon** enclosure)

14 COLLABORATION

To submit a verbal update by the Chief Executive on the above.

15 DATES OF THE COUNCIL'S MEETINGS FOR 2011/12

To submit the dates of the Council's meetings for 2011/12. (copy herewith – **lilac** enclosure)

16 REPORTING BACK ON PREVIOUS NOTICES OF MOTION

- (i) To report, for information, that the Council at its meeting on 15 July 2010, resolved to write to Grant Thornton, the administrators of Barcud Derwen, to ask them to secure a meeting of the company's creditors in Caernarfon.
- (ii) To submit the report of the Head of Economy and Community on the above. (copy herewith – **white** enclosure).