



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 IAU, 19 MEDI, 2013

1.00pm, THURSDAY, 19 SEPTEMBER, 2013

Lleoliad / Location

Siambwr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

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(DOSBARTHWDYD/DISTRIBUTED 12/09/13)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

12 Medi / September 2013

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 19 MEDI 2013

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **19 MEDI 2013 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 – 19 SEPTEMBER 2013

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **19 SEPTEMBER 2013** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, 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 Llyfni

Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Peris (ar ôl 11.30am / after 11.30am)

Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion Cyfarfod Blyneddol y Cyngor a gynhaliwyd ar 2 Mai, 2013 fel rhai cywir (copi ynghlwm).

3. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

4. CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

5. GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

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

6. MATERION BRYD

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

7. CWESTIYNAU

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

8(A) CYFLWYNIAD GAN YR AELOD CABINET ADNODDAU

Derbyn cyflwyniad llafar gan yr Aelod Cabinet Adnoddau.

8(B) SICRHAU GWASANAETHAU CYNALIADWY MEWN CYFNOD ANODD

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (copi ynghlwm).

9. YMATEB I YMGYNGHORIAD Y COMISIWN AR LYWODRAETHU A DARPARU GWASANAETHAU CYHOEDDUS

Cyflwyno adroddiad Arweinydd y Cyngor (copi ynghlwm).

10. ADRODDIAD PERFFORMIAD CYNGOR GWYNEDD 2012/13

Cyflwyno adroddiad y Pennaeth Strategol a Gwella (copi ynghlwm).

11. ADRODDIAD BLYNYDDOL Y CYFARWYDDWR STATUDOL GWASANAETHAU CYMDEITHASOL

Cyflwyno adroddiad y Cyfarwyddwr Statudol a Phennaeth Gwasanaethau Cymdeithasol, Tai a Hamdden (copi ynghlwm).

12. SIARTER DATBLYGU AELODAU

Cyflwyno adroddiad Cadeirydd y Pwyllgor Gwasanaethau Democrataidd (copi ynghlwm).

13. CYDBWYSEDD GWLEIDYDDOL Y CYNGOR

Cyflwyno adroddiad Arweinydd y Cyngor (copi ynghlwm).

14. RHYBUDDION O GYNNIG

Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrtho dan Reol Gweithdrefn 17, bydd y Cynghorydd Eryl Jones-Williams yn cynnig fel a ganlyn:-

“A wnaiff Cyngor Gwynedd gefnogi'r angen am Brifysgol Feddygol ar gyfer Meddygon yng Ngogledd Cymru er mwyn datrys y prinder Meddygon yng Ngwynedd ac ardaloedd eraill o Ogledd Cymru?

Gofynnaf i Gyngor Gwynedd ddwyn pwysau ar Lywodraeth Cymru, y Gweinidog Iechyd a Bwrdd Iechyd Prifysgol Betsi Cadwaladr i gefnogi'r Brifysgol Feddygol oherwydd y byddai yna fanteision ychwanegol o gadw ein pobl ifanc broffesiynol yn yr ardal a byddai o gymorth i greu swyddi a hefyd o gymorth i ddarparu Meddygon Cymraeg eu hiaith mewn ardaloedd fel Gwynedd.”

Derbyniwyd rhybudd trefniadaethol gan yr aelod hefyd yn unol â Rheol Gweithdrefn 17(12) yn gofyn am gael trafod y mater ar y diwrnod yn hytrach na'i gyfeirio i'r pwyllgor perthnasol.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

The Chairman shall propose that the minutes of the Annual Meeting of the Council held on 2 May, 2013 be signed as true record. (copy attached).

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

5. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

6. URGENT BUSINESS

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

7. QUESTIONS

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

8(A) PRESENTATION BY THE CABINET MEMBER RESOURCES

To receive a verbal presentation by the Cabinet Member Resources.

8(B) ENSURING SUSTAINABLE SERVICES IN DIFFICULT TIMES

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

9. RESPONSE TO THE CONSULTATION OF THE COMMISSION ON PUBLIC SERVICE GOVERNANCE AND DELIVERY

To consider the report of the Council Leader (copy attached).

10. GWYNEDD COUNCIL PERFORMANCE REPORT 2012/13

To submit the report of the Head of Strategic and Improvement (copy attached).

11. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES

To submit the report of the Statutory Director and Head of Social Services, Housing and Leisure (copy attached).

12. MEMBERS' DEVELOPMENT CHARTER

To submit the report of the Chairman of the Democratic Services Committee (copy attached).

13. THE COUNCIL'S POLITICAL BALANCE

To submit the report of the Council Leader (copy attached).

14. NOTICES OF MOTION

In accordance with the notice of motion received under Procedural Rule 17, Councillor Eryl Jones-Williams will propose as follows:

“ Will Gwynedd Council please support the need for a Doctors and Medical University for North Wales in order to combat the shortage of Doctors in Gwynedd and other areas of North Wales?

I ask Gwynedd Council to put pressure on the Welsh Government, Health Minister and the Betsi Cadwaladr University Health Board to support the Medical University as there would be additional benefits in keeping our young professional people in the area and it would help create jobs and also help to provide Welsh speaking doctors for areas such as Gwynedd.”

The procedural motion was received from the member in accordance with Procedural Rule 17(12) requesting that the matter be discussed on the day instead of being referred to the relevant committee.