

# Cyfarfod / Meeting

# PWYLLGOR POLISI CYNLLUNIO AR Y CYD

# JOINT PLANNING POLICY COMMITTEE

Dyddiad ac Amser / Date and Time

10.00am, DYDD GWENER, 20 MEHEFIN, 2014

10.00am, FRIDAY, 20 JUNE, 2014

Lleoliad / Location

YSTAFELL GLYDER FAWR, SWYDDFEYDD PENRALLT, CAERNARFON

**GLYDER FAWR, PENRALLT OFFICES, CAERNARFON** 

\*Noder y lleoliad ogydd / Please note the venue

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 13/06/14)

#### PWYLLGOR POLISI CYNLLUNIO AR Y CYD JOINT PLANNING POLICY COMMITTEE

#### **AELODAETH / MEMBERSHIP**

#### **GWYNEDD**

Y Cynghorwyr / Councillors Gwen Griffith, Dyfrig Jones, Roy Owen, John Pughe Roberts, Gethin Williams, John Wyn Williams, Owain Williams.

#### YNYS MÔN / ISLE OF ANGLESEY

Y Cynghorwyr / Councillors Ann Griffith, Lewis Davies, Victor Hughes, J. Arwel Roberts, Nicola Roberts; William Thomas Hughes, Kenneth Hughes,

#### **Eilyddion / Substitutes**

# Gwynedd

Y Cynghorydd / Councillor Dafydd Meurig,

#### Ynys Môn / Isle of Anglesey

Y Cynghorydd / Councillor Jeff Evans

#### AGENDA

#### 1. ELECT CHAIRMAN

To elect a Chairman for 2014/15

#### 2. ELECT VICE – CHAIRMAN

To elect a Vice-chairman for 2014/15

#### 3. WELCOME AND 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 will propose that the minutes of the Joint Planning Policy Committee held on 24 September 2013 to be signed as a true record

(copy herewith)

# 7. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT PLANNING COMMITTEE

To consider a report by the Head of Regulatory Department, Gwynedd Council

(copy herewith)

# 7. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

To consider a report by the Head of Finance, Gwynedd Council

(copy herewith)

# Note: The Joint Local Development Plan Panel will meet straight after the Joint Planning Policy Committee