



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

Cyfarfod / Meeting

PWYLLGOR SAFONAU
STANDARDS COMMITTEE

Dyddiad ac Amser / Date and Time

11.00am, DYDD LLUN, 2 GORFFENAF, 2012

11.00am, MONDAY, 2 JULY, 2012

Lleoliad / Location

Ystafell Gwyrfai,
Swyddfa'r Cyngor / Council Offices,
Stryd y Jêl / Shirehall Street,
Caernarfon

Pwynt Cyswllt / Contact Point

Eirian Roberts

(01286) 679018

maireirianroberts@gwynedd.gov.uk

Dosbarthwyd/Distributed 25/06/12

**PWYLLGOR SAFONAU
STANDARDS COMMITTEE**

Aelodaeth/Membership

Aelodau Etholedig / Elected Members (3)

Y Cynghorwyr/Councillors
Charles Wyn Jones
Eryl Jones-Williams
Michael Sol Owen

Aelodau Annibynnol / Independent Members (5)

Ms Linda Byrne
Mr Gwilym Ellis Evans
Miss Margaret E Jones
Mr Sam W Soysa
Mr Gwyn Williams

Aelod Pwyllgor Cymuned / Community Committee Member (1)

Y Cynghorydd / Councillor David Clay

RHAGLEN

1. CADEIRYDD

*Ethol Cadeirydd.

2. IS-GADEIRYDD

*Ethol Is-gadeirydd.

**D.S – mae Erthygl 9.02(dd)(i) o Gyfansoddiad y Cyngor yn nodi:-*

“Dim ond aelod annibynnol o'r Pwyllgor Safonau a all fod yn gadeirydd neu is-gadeirydd.”

Mae Erthygl 9.02(dd)(ii) o Gyfansoddiad y Cyngor yn nodi:-

“Etholir y Cadeirydd a'r Is-gadeirydd gan aelodau'r Pwyllgor Safonau am ba un bynnag yw'r cyfnod byrraf o blith y canlynol (a) dim llai na 4 blynedd neu ddim mwy na 6 blynedd, neu (b) hyd nes bo tymor mewn swydd yr aelod annibynnol yn dirwyn i ben. Gellir ethol fel cadeirydd neu is-gadeirydd aelod annibynnol sydd wedi'i ailbenodi'n aelod o'r fath ac oedd wedi'i ethol yn gadeirydd neu'n is-gadeirydd y pwyllgor yn ystod ei dymor swydd cyntaf.”

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 bryd 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 18 Ebrill, 2012 fel rhai cywir (copi yma – papur melyn).

7. CYFLWYNIAD I WAITH Y PWYLLGOR

Derbyn cyflwyniad i waith y pwyllgor gan y Swyddog Monitro.

8. CAU ALLAN Y WASG A'R CYHOEDD

Bydd y Cadeirydd yn cynnig y dylid cau'r wasg a'r cyhoedd allan o'r cyfarfod yn ystod y drafodaeth ar yr eitem ganlynol gan ei fod yn debygol y datgelir gwybodaeth eithriedig fel y'i diffinnir ym mharagraff 18C, Rhan 4, Atodiad 12A, Deddf Llywodraeth Leol 1972. Mae'r paragraff yma yn berthnasol oherwydd ei fod yn ymwneud â thrafodion y Pwyllgor Safonau wrth ddod i benderfyniad ar fater a gyfeiriwyd ato. Credir na ddylid datgelu'r wybodaeth rhag ofn i unrhyw gyhoeddusrwydd ynglŷn â'r achos ragfarnu sefyllfa'r cynghorydd cyn unrhyw wrandawriad. Fel canlyniad mae'r budd cyhoeddus o gadw'r wybodaeth yn eithriedig yn gorbwysu'r budd cyhoeddus o'i datgelu.

**9. ADRODDIAD OMBWDSMON GWASANAETHAU CYHOEDDUS
CYMRU AR YMCHWILIAD I GŴYN YN ERBYN Y CYNGHORYDD 'A'
O GYNGOR GWYNEDD**

Ystyried adroddiad y Swyddog Priodoldeb (copi ar wahân ar gyfer aelodau'r pwyllgor yn unig).

AGENDA

1. CHAIRMAN

*Election of Chairman.

2. VICE-CHAIRMAN

*Election of Vice-Chairman.

**N.B. – Article 9.02(dd)(i) of the Council's Constitution states:-*

“Only an independent member of the Standards Committee may be the Chairman and Vice-Chairman.”

Article 9.02(dd)(ii) of the Council's Constitution states:-

“The Chairman and Vice-Chairman will be elected by the members of the Standards Committee for whichever is the shortest period of (a) not less than 4 years or no more than 6 years, or (b) until the term of office of the independent member comes to an end. An independent member, who has been reappointed as such for a second term, may be appointed as Chairman or Vice-Chairman notwithstanding the fact that he/she was elected as Chairman or Vice-Chairman of the committee during the member's first term of office.”

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

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 this committee held on 18 April, 2012 be signed as a true record (copy herewith - yellow paper).

7. AN INTRODUCTION TO THE WORK OF THE COMMITTEE

To receive an introduction to the work of the committee by the Monitoring Officer.

8. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 18C, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph should apply because it concerns the deliberations of the Standards Committee in reaching a finding on a matter referred to it. It is believed that the information should not be disclosed so that the councillor is not prejudiced by any possible publicity of the case before any hearing. Consequently the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**9. REPORT BY THE PUBLIC SERVICES OMBUDSMAN FOR WALES
ON AN INVESTIGATION INTO A COMPLAINT AGAINST
COUNCILLOR 'A' OF GWYNEDD COUNCIL**

To consider the report of the Propriety Officer (separate copy for committee members only).