



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, 20 EBRILL, 2015

11.00am, MONDAY, 20 APRIL, 2015

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

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Dosbarthwyd/Distributed 14/04/15

**PWYLLGOR SAFONAU
STANDARDS COMMITTEE**

Aelodaeth/Membership

Aelodau Etholedig / Elected Members (3)

Y Cynghorwyr/Councillors
Lesley Day
Eryl Jones-Williams
Michael Sol Owen

**Aelodau Annibynnol (hefo pleidlais) / Independent Members (with a vote)
(5)**

Ms Linda Byrne
Ms Jacqueline Hughes
Miss Margaret E Jones
Mr David Wareing
Dr Einir Young

**Aelod Pwyllgor Cymuned (hefo pleidlais) / Community Committee
Member (with a vote) (1)**

Y Cynghorydd / Councillor David Clay

RHAGLEN

1. CADEIRYDD

*Ethol Cadeirydd.

2. IS-GADEIRYDD

*Ethol Is-gadeirydd.

**D.S – mae'r rheoliadau perthnasol yn nodi:-*

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

“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 26 Ionawr, 2015 fel rhai cywir (ynghlwm).

7. HUNAN ASESIAID

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

8. HONIADAU YN ERBYN AELODAU

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm)

9. ADRODDIAD BLYNYDDOL PANEL DYFARNU CYMRU

Cyflwyno adroddiad y Swyddog Monitro (ynghlwm).

10. FFORWM PWYLLGORAU SAFONAU GOGLEDD CYMRU

Cyflwyno cofnodion y Fforwm a gynhaliwyd ar 26 Tachwedd, 2014 (ynghlwm).

AGENDA

1. CHAIRMAN

*Election of Chairman.

2. VICE-CHAIRMAN

*Election of Vice-Chairman.

**N.B. – The relevant regulations state:-*

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

“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 26 January, 2015 be signed as a true record (attached).

7. SELF ASESMENT

To submit the report of the Monitoring Officer (attached).

8. ALLEGATIONS AGAINST MEMBERS

To submit the report of the Monitoring Officer (attached).

9. ANNUAL REPORT OF THE ADJUDICATION PANEL FOR WALES

To submit the report of the Monitoring Officer (attached).

10. NORTH WALES STANDARDS COMMITTEES FORUM

To submit the minutes of the Forum held on 26 November, 2014 (attached).