



Meeting

ANNUAL COUNCIL

Date and Time

1.00 pm, THURSDAY, 18TH MAY, 2017

*** NOTE**

This meeting will be webcast

<http://www.gwynedd.public-i.tv/core/portal/home>

Location

Siambwr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH

Contact Point

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(DISTRIBUTED 10/05/17)

**Dilwyn Williams
Chief Executive**

www.gwynedd.llyw.cymru

THURSDAY, 11 MAY 2017

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – THURSDAY, 18 MAY 2017

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 18TH MAY, 2017** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH**, to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Dafydd Iwan', written in a cursive style.

Prif Weithredwr/Chief Executive

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig
Independent – Siambr Hywel Dda
Llais Gwynedd – Ystafell Gwyrfai
Lib Lab - Ystafell Llyfni

AGENDA

1. CHAIRMAN

To elect a Chairman for 2017/18.

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2017/18.

3. APOLOGIES

To receive any apologies for absence.

4. MINUTES

5 - 24

The Chairman shall propose that the minutes of the previous meeting of the Council held on 2nd March, 2017 be signed as a true record (attached).

5. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

6. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

7. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

8. URGENT ITEMS

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

9. QUESTIONS

To consider any questions the appropriate notice for which have been given under Section 4.19 of the Constitution.

10. LEADER OF THE COUNCIL

To appoint the Leader of the Council.

11. AMENDMENTS TO THE CONSTITUTION

25 - 43

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

- 12. THE COUNCIL'S POLITICAL BALANCE** 44 - 47
To submit the report of the Head of Democratic Services (attached).
- 13. MEMBER REMUNERATION** 48 - 50
To submit the report of the Head of Democratic Services (attached).
- 14. COMMITTEES CALENDAR 2017/18** 51 - 52
To submit the report of the Head of Democratic Services (attached).