



Meeting

**THE COUNCIL**

Date and Time

**1.00 pm, THURSDAY, 12TH MAY, 2016**

**\* 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 05/05/16)

**Dilwyn Williams  
Chief Executive**

[www.gwynedd.llyw.cymru](http://www.gwynedd.llyw.cymru)

**THURSDAY, 5 MAY 2016**

Dear Councillor,

**MEETING OF GWYNEDD COUNCIL – THURSDAY, 12 MAY 2016**

**YOU ARE HEREBY SUMMONED** to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 12TH MAY, 2016** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH, COUNCIL OFFICES, CAERNARFON** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads "Dewi Sillan". The signature is 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  
Liberal Democrats - Ystafell Peris  
Labour – Rear of Siambr Dafydd Orwig

# AGENDA

## 1. CHAIRMAN

To elect a Chairman for 2016/17.

## 2. VICE-CHAIRMAN

To elect a Vice-chairman for 2016/17.

## 3. APOLOGIES

To receive any apologies for absence

## 4. MINUTES

6 - 27

The Chairman shall propose that the minutes of the meetings of the Council held on the following dates be signed as true records (attached)

(i) 3 March, 2016

(ii) 18 March, 2016 (extraordinary meeting)

## 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. THE WALES AUDIT OFFICE'S ANNUAL REPORT

28 - 62

- (a) To submit the report of the Head of Corporate Support (attached).
  - (b) To receive a presentation by the Wales Audit Office.
- 11. THE REFERENDUM ON MEMBERSHIP OF THE EUROPEAN UNION** 63 - 65
- To submit the report of the Council Leader (attached).
- 12. AMENDMENTS TO MODEL CODE OF CONDUCT** 66 - 81
- To submit the report of the Monitoring Officer (attached).
- 13. ANNUAL REPORT BY THE CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE OUTLINING SUPPORT FOR MEMBERS** 82 - 89
- (a) To submit the report of Councillor Thomas G.Ellis, Chairman of the Democratic Services Committee (attached).
  - (b) To select a Chairman for 2016/17.
- 14. MEMBERS' SALARIES** 90 - 95
- To submit the report of Councillor Thomas G. Ellis, Chairman of the Democratic Services Committee (attached).
- 15. THE COUNCIL'S POLITICAL BALANCE** 96 - 98
- To submit the report of the Council Leader (attached).
- 16. NOTICES OF MOTION**

**(A) NOTICE OF MOTION BY COUNCILLOR OWAIN WILLIAMS**

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Owain Williams will propose as follows:-

**“That the Council asks Gwynedd Council’s Cabinet to consider reviewing its policy regarding the allocation of contracts to food suppliers in our schools and the priority it gives to small local companies.**

**The logic behind this is the fact that it alleges that it gives priority to small local companies rather than large companies. This is crucially important as some companies supply imported food, especially meat. The importance of being able to trace the source of every type of meat cannot be over-emphasised, given**

**the difficulties and dangers for children and adults of eating contaminated meat e.g. mad cow disease. Arguing that the price of meat supplied by large companies is cheaper is futile and cynical; what price the safety and health of our children?"**

**(B) NOTICE OF MOTION BY COUNCILLOR ELWYN EDWARDS**

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Elwyn Edwards will propose as follows:-

**“Following the Council’s decision on 18/3/16 to monitor and assess the Welsh language situation (from 2011) in the context of the Joint Local Development Plan, that this Council invites Anglesey Council to participate fully in the work.”**