

Meeting

THE COUNCIL

Date and Time

1.00 pm, THURSDAY, 5TH MARCH, 2020

* NOTE *

This meeting will be webcast

https://gwynedd.public-i.tv/core/l/en GB/portal/home

Location

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

Contact Point

Eirian Roberts

01286 679018

eirianroberts3@gwynedd.llyw.cymru

(DISTRIBUTED 26/02/20)

Dilwyn Williams Chief Executive

www.gwynedd.llyw.cymru

WEDNESDAY, 26 FEBRUARY 2020

Dear Councillor,

MEETING OF GWYNEDD COUNCIL - THURSDAY, 5 MARCH 2020

YOU ARE HEREBY SUMMONED to attend a meeting of GWYNEDD COUNCIL which will be held at 1.00 pm on THURSDAY, 5TH MARCH, 2020 in SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH, to consider the matters mentioned in the following agenda.

Yours faithfully,

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 United Independent Group for Gwynedd - Ystafell Daron

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES 5 - 14

The Chairman shall propose that the minutes of the previous meeting of the Council held on 19th December, 2019 be signed as a true record (attached).

3. DECLARATION OF PERSONAL INTEREST

To receive any declarations of personal interest.

4. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

5. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

6. URGENT MATTERS

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

7. QUESTIONS

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

8. ANNUAL REVIEW - COUNCIL'S PAY POLICY 2020/21

15 - 24

To submit the report of the Cabinet Member for Corporate Support (attached).

9. GWYNEDD COUNCIL PLAN 2018-23 - 2020/21 REVIEW

25 - 174

To submit the report of the Council Leader (attached).

10. 2020/21 BUDGET

175 - 233

To submit the report of the Cabinet Member for Finance (attached).

11. CAPITAL STRATEGY 2020/21 (INCLUDING INVESTMENT AND 234 - 272 BORROWING STRATEGIES)

To submit the report of the Cabinet Member for Finance (attached).

12. AMENDING THE OFFICERS' SCHEME OF DELEGATION 273 - 275

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

13. REVIEW OF POLLING DISTRICTS AND POLLING PLACES 276 - 289

To submit the report of the Cabinet Member for Corporate Support (attached).

14. COMMITTEES CALENDAR 2020/21

290 - 292

To submit the report of the Head of Democratic Services (attached).

15. RESPONSES TO PREVIOUS NOTICES OF MOTION

(A) RESPONSE TO COUNCILLOR OWAIN WILLIAMS' NOTICE OF 293 - 294 MOTION

To submit, for information, a letter from the Welsh Government in response to Councillor Owain Williams' notice of motion to the 19th December, 2019 meeting regarding the National Anthem (attached).

(B) RESPONSES TO COUNCILLOR GRUFFYDD WILLIAMS' NOTICE 295 - 297 OF MOTION

To submit, for information, letters from the Welsh Government and the Foreign and Commonwealth Office in response to Councillor Gruffydd Williams' notice of motion to the 19th December, 2019 meeting regarding the Palestinian Territories (attached).