Adran y Prif Weithredwr
Chief Executive's Department
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

Y CYNGOR

THE COUNCIL

Dyddiad ac Amser / Date and Time

****1.00PM, DYDD IAU, 16 HYDREF 2008**

****1.00PM, THURSDAY, 16 OCTOBER 2008**

*(**nodwch yr amser cychwyn os gwelwch yn dda/please note the start time**)*

Lleoliad / Location

Siambr Dafydd Orwig
Swyddfa'r Cyngor,
Caernarfon

Pwynt Cyswllt / Contact Point

Eleri Parry

(01286) 679601

eleriwynparry@gwynedd.gov.uk

(DOSBARTHWYD/DISTRIBUTED 08/10/08)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

8 Hydref/8 October 2008

Annwyl Gynghorydd,

CYFARFOD O GYNGOR GWYNEDD – 16 HYDREF 2008

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **16 HYDREF 2008 YN SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON**, i ystyried y materion a grybwyllir yn y rhaglen a ganlyn.

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – 16 OCTOBER 2008

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **16 OCTOBER 2008 in SIAMBR DAFYDD ORWIG, SWYDDFA'R CYNGOR, CAERNARFON** to consider the matters mentioned in the following agenda.

Yr eiddoch yn gywir/Yours faithfully,

Prif Weithredwr/Chief Executive

Bydd yr ystafelloedd a ganlyn ar gael i'r grwpiau gwleidyddol yn ystod y bore:-
The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig
Annibynnol/Independent – Ystafell Gwyrfai
Llais Gwynedd – Siambr Hywel Dda
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Ogwen
Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1 GWEDDI

Bydd y Cynghorydd John Wyn Jones agor y cyfarfod gyda gweddi.

2 YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

3 COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi fel rhai cywir gofnodion y cyfarfod o'r Cyngor a gynhaliwyd ar 31 Gorffennaf 2008 (tudalennau 1 i 10 o'r gyfrol gofnodion).

4 DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5 CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

6 GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

Derbyn unrhyw ohebiaeth, gyfathrebiadau neu fusnes arall a ddygir gerbron yn arbennig dan gyfarwyddyd y Cadeirydd.

7 MATERION BRYS

Nodi unrhyw eitemau sy'n fater brys ym marn y Cadeirydd fel y gellir eu hystyried.

8 CWESTIYNAU

Ystyried unrhyw gwestiynau y rhoddwyd rhybudd priodol ohonynt o dan Reol Gweithdrefn 12.

9 ADOLYGIAD AR Y CYD O WASANAETHAU CYMDEITHASOL

(i) Derbyn adroddiad Arolygiaeth Gofal a Gwasanaethau Cymdeithasol Cymru o Adolygiad ar y Cyd Gwasanaethau Cymdeithasol y Cyngor.

(Gwneir cyflwyniad i'r Cyngor gan yr Arolygiaeth a rhennir copïau o'r adroddiad ar y diwrnod).

(ii) Cyflwyno adroddiad ar drefniadau craffu'r Adolygiad ar y Cyd. (copi yma – papur ***gwyrdd***)

10 AD-DREFNU YSGOLION CYNRADD Y SIR

Cyflwyno adroddiad y Cyfarwyddwr Strategol Datblygu. (copi yma – papur ***glas***)

11 DOGFEN GYNNIG FFURFIOL I DENANTIAID – PROSIECT PLEIDLAIS STOC TAI

Cyflwyno adroddiad y Pennaeth Prosiect Pleidlais Stoc Tai. (copi yma – papur ***melyn***)

*****GOFYNNIR I AELODAU DDOD Â'U COPI O'R DDOGFEN GYNNIG A DDOSBARTHWYD GYDA RHAGLEN PWYLLGOR CRAFFU GOFAL ARBENNIG 19 MEDI 2008, GYDA HWY I'R CYFARFOD*****

(Os nad oes gennych gopi o'r ddogfen uchod, ffoniwch y pwynt cyswllt ar flaen y rhaglen hon)

12 CYNLLUN GWELLA 2008

Cyflwyno Cynllun Gwella 2008. (copi yma – papur ***gwyn***)

13 RHYBUDD O GYNNIG

Yn unol â'r Rhybudd o Gynnig a dderbyniwyd oddi wrtho o dan Reol Gweithdrefn 13, bydd y Cynghorydd Gwilym Euros Roberts yn cynnig fel a ganlyn:-

"Oherwydd toriadau mewn cyllideb gan y Swyddfa Gartref mae'r arwyddion i gyd yn dangos bydd toriadau i wasanaethau'r Heddlu yng Ngwynedd o fis Ebrill nesaf.

Mae'r Cyngor hwn felly yn galw am gyfarfod brys gyda Phrif Gwnstabl Heddlu Gogledd Cymru a Chadeirydd Awdurdod Heddlu Gogledd Cymru er mwyn darganfod yn union beth fydd hynny yn ei olygu yn nhermau y nifer o heddweision a'r gallu i blismona yng Ngwynedd ac yn enwedig mewn ardaloedd gwledig oddi fewn i'r Sir".

Derbyniwyd rhybudd trefniadaethol gan yr aelod hefyd yn unol â Rheol Gweithdrefn 13(12) yn gofyn am gael trafod y mater ar y diwrnod yn hytrach na'i gyfeirio i'r pwyllgor perthnasol.

14 ADRODD YN ÔL AR RYBUDDION O GYNNIG

Adrodd, er gwybodaeth

(a) bod y Cyngor, yn ei gyfarfod ar 17 Mehefin, 2008, wedi mabwysiadu rhybudd o gynnig yn gwrthwynebu newid arfaethedig yn narpariaeth addysg arbennig yn y sir, a bod y cynnig wedi ei gyfeirio i Fwrdd y Cyngor.

(b) ystyriwyd y mater gan y Bwrdd yn ei gyfarfod ar 8 Gorffennaf 2008 a phenderfynwyd fel a ganlyn:-

(i) Cau unedau Anghenion Addysg Arbennig Ysgol Glan Cegin a Dolgellau yn unol ag adroddiad y Pennaeth;

(ii) Parhau am y tro gyda'r trefniadau presennol eraill, ac agor y 12 uned anghenion addysg arbennig arall am bum bore'r wythnos;

(iii) Ail sefydlu'r Gweithgor a fu'n edrych ar y mater gyda thri aelod etholedig o Bwyllgor Craffu Plant a Phobl Ifanc yn gwasanaethu arno;

(iv) Bod y Gweithgor yn ystyried ymestyn ei aelodaeth fel bod modd cynnwys barn gyflawn defnyddwyr, rhieni, a chynrychiolwyr ychwanegol o blith athrawon yr unedau a phenaethiaid;

(v) Bod y Gweithgor yn ystyried ystod eang holl faes Anghenion Addysg Arbennig y sir, gan roddi sylw manwl i egwyddorion pwysig fel integreiddio, cynhwysiad, cyrhaeddiad, ansawdd a gwerth am arian;

(vi) Bod y gweithgor yn ymgynghori'n eang ar opsiynau posibl;

(vii) Bod y Gwasanaeth Ysgolion yn glynu wrth ei darged arbedion ac yn cyflawni'r arbedion ariannol perthnasol o rywle arall yn 2008/09.

Yn ogystal penderfynwyd *bod y Pennaeth Ysgolion yn ysgrifennu at y rhieni i ymddiheuro am y gofid a achoswyd iddynt oherwydd y cynllun*

AGENDA

1 PRAYER

Councillor John Wyn Jones will open the meeting with a prayer.

2 APOLOGIES

To receive any apologies for absence.

3 MINUTES

The Chairman shall propose that the minutes of the meeting of the Council held on 31 July 2008 be signed as true records (Pages 1 to 10 of the minutes volume).

4 DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5 THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

6 CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

7 URGENT BUSINESS

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

8 QUESTIONS

To consider any questions the appropriate notice for which have been given under Procedural Rule 12.

9 JOINT REVIEW OF SOCIAL SERVICES

(i) To receive the report of the Care and Social Services Inspectorate Wales of the Joint Review of the Council's Social Services.

(A presentation will be given to the Council by the Inspectorate and copies of the report will be distributed on the day.)

(ii) To submit a report on scrutinising arrangements of the Joint Review. (copy herewith – ***green*** paper).

10 RE-ORGANISING THE COUNTY'S PRIMARY SCHOOLS

To submit the report of the Strategic Director – Development. (copy herewith – ***blue*** paper).

11 HOUSING STOCK BALLOT PROJECT - FORMAL OFFER DOCUMENT TO TENANTS

To consider the report of the Head of the Housing Stock Ballot Project . (copy herewith – ***yellow*** paper)

*****MEMBERS ARE REQUESTED TO BRING THEIR COPY OF OFFER DOCUMENT, DISTRIBUTED WITH THE AGENDA OF THE CARE SCRUTINYCOMMITTEE 19 SEPTEMBER 2008 WITH THEM TO THE MEETING.*****

(If you do not have a copy of the above document, please telephone the contact point on the front of this agenda)

12 IMPROVEMENT PLAN 2008

To submit the Improvement Plan 2008. (copy herewith – ***white*** enclosure)

13 NOTICE OF MOTION

In accordance with the notice of motion received under Procedural Rule 13, Councillor Gwilym Euros Roberts will propose as follows:-

"Due to cuts in Home Office funding all indications show that there will be cuts to front line policing in Gwynedd from next April.

This Council calls for an urgent meeting with the Chief Constable of North Wales Police and the Chairman of North Wales Police Authority in order to find out exactly what this will mean in terms of police numbers and

capacity in Gwynedd for policing and in particular the rural communities within the County."

The procedural motion was also received from the member in accordance with Procedural Rule 13(12) requesting that the matter be discussed on the day instead of being referred to the relevant committee.

14 REPORTING BACK ON PREVIOUS NOTICES OF MOTION

To report for information that:-

(a) the Council at its meeting on 17 June 2008, adopted a notice of motion objecting to the proposed change to the provision of special education in the County, and the motion was referred to the Council Board.
(b) the matter was considered by the Board on 8 July 2008, and resolved as follows:-

(i) to close the Special Educational Needs Units at Ysgol Glan Cegin and Dolgellau, in accordance with the Head of Service's report;
(ii) to continue with the other current arrangements for the time being and to open the twelve other special educational needs units for five mornings a week;
(iii) to re-convene the Working Group that had been considering the matter with three elected members of the Children and Young People Scrutiny Committee serving on it;
(iv) that the Working Group considers extending its membership so that it is possible to include the comprehensive opinion of users, parents and other additional representatives from among the units' teachers and heads;
(v) that the Working Group considers the broad range of all fields of Special Educational Needs in the County, giving detailed attention to important principles such as integration, inclusion, achievement, quality and value for money;
(vi) that the Working Group consults extensively on possible options;
(vii) that the Schools Service adheres to its savings target and achieves the relevant financial savings from elsewhere in 2008/09.

It was also resolved that that the Head of Schools Service sends a letter to the parents to apologise for the concern caused to them as a result of the plan.