



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, 6 MAWRTH, 2014

1.00pm, THURSDAY, 6 MARCH, 2014

Lleoliad / Location

Siambwr Dafydd Orwig
Swyddfa'r Cyngor, Caernarfon

Pwynt Cyswllt / Contact Point

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(DOSBARTHUYD/DISTRIBUTED 27/02/14)

Harry Thomas
Prif Weithredwr / Chief Executive

www.gwynedd.gov.uk

27 Chwefror / February 2014

Annwyl Gyngorydd,

CYFARFOD O GYNGOR GWYNEDD – 6 MAWRTH 2014

FE'CH GWYSIR TRWY HYN i gyfarfod o **GYNGOR GWYNEDD** a gynhelir am **1.00PM, DYDD IAU** nesaf, **6 MAWRTH 2014 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 – 6 MARCH 2014

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00PM** on **THURSDAY** next, **6 MARCH 2014** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, 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 – Siambr Hywel Dda
Llais Gwynedd – Ystafell Gwyrfai
Democratiaid Rhyddfrydol/Liberal Democrats - Ystafell Llyfni
Llafur/Labour – Cefn Siambr Dafydd Orwig/Rear of Siambr Dafydd Orwig

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 5 Rhagfyr, 2013 fel rhai cywir (ynghlwm).

3. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

4. CYHOEDDIADAU'R CADEIRYDD

Derbyn unrhyw gyhoeddiadau gan y Cadeirydd.

5. GOHEBIAETH, CYFATHREBIADAU, NEU FUSNES ARALL

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

6. MATERION BRYD

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

7. CWESTIYNAU

Ystyried unrhyw gwestiynau y rhoddwyd rhybudd priodol ohonynt o dan Reol Gweithdrefn 15.

8. CYFLWYNIAD GAN YR AELOD CABINET GWYNEDD IACH

Derbyn cyflwyniad llafar gan yr Aelod Cabinet Gwynedd Iach.

9. DATGANIAD POLISI TÂL AR GYFER 2014/15

Cyflwyno adroddiad y Prif Weithredwr (ynghlwm)

10. MATERION I'W PENDERFYNU GAN Y CYNGOR

CABINET – 18 CHWFROR 2014

CYLLIDEB 2014/15 A STRATEGAETH ARIANNOL 2014/15 – 2017/18

(i) Cyllideb 2014/15

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

(ii) Strategaeth Ariannol 2014/15 – 2017/18

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau (ynghlwm).

11. RHEOLAETH TRYSORLYS – DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS, STRATEGAETH DARPARIAETH LLEIAFSWM REFENIW A STRATEGAETH FUDDSODDIAD FLYNYDDOL AR GYFER 2014/15

Cyflwyno adroddiad y Pennaeth Cyllid (ynghlwm).

12. CALENDR PWYLLGORAU 2014/15

Cyflwyno adroddiad y Pennaeth Gwasanaethau Democrataidd (ynghlwm).

13. ABSENOLDEB AELOD O'R CYNGOR

Cyflwyno adroddiad y Pennaeth Gwasanaethau Democrataidd (ynghlwm).

14. PROTOCOL AR Y DEFNYDD O GYFRYNGAU CYMDEITHASOL GAN GYNGHORWYR

Cyflwyno adroddiad Cadeirydd y Pwyllgor Gwasanaethau Democrataidd a'r Pennaeth Strategol a Gwella (ynghlwm).

15. RHYBUDDION O GYNNIG

Cyflwyno, er gwybodaeth, lythyr gan Dîm Gohebiaeth Gweinidogol yr Adran Gwaith a Phensiynau mewn ymateb i rybudd o gynnig y Cyngorydd Dilwyn Morgan i'r cyfarfod diwethaf ynghylch diwygiadau i Fudd-dâl Tai (ynghlwm).

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

The Chairman shall propose that the minutes of the last meeting of the Council held on 5 December, 2013 be signed as true record (copy attached).

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration 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 BUSINESS

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 Procedural Rule 15.

8. PRESENTATION BY THE CABINET MEMBER FOR HEALTHY GWYNEDD

To receive a verbal presentation by the Cabinet Member for Healthy Gwynedd.

9. PAY POLICY STATEMENT FOR 2014/15

To submit the report of the Chief Executive (attached)

10. MATTERS TO BE DECIDED BY THE COUNCIL

CABINET – 18 FEBRUARY 2014

2014/15 BUDGET AND THE 2014/15 – 2017/18 FINANCIAL STRATEGY

(i) 2014/15 Budget

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

(ii) 2014/15 – 2017/18 Financial Strategy

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

11. TREASURY MANAGEMENT – TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2014/15

To submit the report of the Head of Finance (attached).

12. COMMITTEES CALENDAR 2014/15

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

13. NON-ATTENDANCE OF A MEMBER OF THE COUNCIL

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

14. PROTOCOL ON THE USE OF SOCIAL MEDIA BY COUNCILLORS

To submit the report of the Chairman of the Democratic Services Committee and the Head of Strategic and Improvement (attached).

15. NOTICES OF MOTION

To submit, for information, a letter received from the Department for Work and Pensions' Ministerial Correspondence Team in response to Councillor Dilwyn Morgan's notice of motion to the last meeting regarding reforms to Housing Benefit (attached).