



Gwasanaeth Democraidd
Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR CRAFFU CORFFORAETHOL
CORPORATE SCRUTINY COMMITTEE

Dyddiad ac Amser / Date and Time

***10.30AM, DYDD IAU, 13 RHAGFYR, 2012**
***10.30AM, THURSDAY, 13 DECEMBER, 2012**

*(*Rhagflaenir gan chwarter awr o gyfarfod rhagarweiniol yn Ystafell Glyder Fach am 10.00am / *To be preceded by a fifteen minute pre meeting in Ystafell Glyder Fach at 10.00am).*

Lleoliad / Location

***SIAMBR Y CYNGOR**
SWYDDFA ARFON, PENRALLT,
CAERNARFON

*(*Nodwch y lleoliad ogydd / *Please note venue)*

Pwynt Cyswllt / Contact Point

Eirian Roberts

(01286) 679018

maireirianroberts@gwynedd.gov.uk

(DOSBARTHWYD / DISTRIBUTED 6/12/12)

PWYLLGOR CRAFFU CORFFORAETHOL CORPORATE SCRUTINY COMMITTEE

AELODAETH/MEMBERSHIP (18)

Plaid Cymru (9)

Y Cynghorwyr / Councillors

Elwyn Edwards

Aled Evans

Selwyn Griffiths

Charles Wyn Jones

Dyfrig Jones

Dafydd Meurig

Michael Sol Owen

Mair Rowlands

Gareth Thomas

Annibynnol / Independent (4)

Y Cynghorwyr / Councillors

Lesley Day

Trevor Edwards

Eryl Jones-Williams

Eirwyn Williams

Llais Gwynedd (3)

Y Cynghorwyr / Councillors

Gweno Glyn

Simon Glyn

Jason Humphreys

Llafur / Labour (1)

Y Cynghorydd / Councillor

Gwynfor Edwards

Rhyddfrydwyr Democrataidd / Liberal Democrats (1)

Y Cynghorydd / Councillor

June Marshall

Aelodau Ex-officio / Ex-officio Members

Cadeirydd ac Is-Gadeirydd y Cyngor / Chairman and Vice-Chairman of the Council

Erail a wahoddir / Others invited

Y Cynghorydd / Councillor John Wynn Jones - Aelod Cabinet Economi / Cabinet Member Economy (eitem / item 5)

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYD

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

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 2 Hydref, 2012 fel rhai cywir (copi yma – papur glas).

Noder – amcan yn unig yw'r amseroedd a nodir isod

5. YR AGENDA WLEDIG

Aelod Cabinet: Y Cyngorydd John Wynn Jones

Adnabod y materion i ymchwilio iddynt a phenderfynu ar y ffordd orau o weithredu ar hynny.

- (a) Derbyn cyflwyniad gan Gritten Management ar Astudiaeth o Ddefnyddio Ynni yn Aberdaron, Botwnnog, Tudweiliog ac Enlli (copi o'r ddogfen ynghlwm – papur gwyn).
- (b) Cwestiynau.
- (c) Derbyn cyflwyniad llafar gan y Cyngorydd Dyfrig Jones, Is-gadeirydd y pwyllgor hwn, yn crynhoi sylwadau Pwyllgor Ardal Arfon ar y mater.
- (ch) Derbyn cyflwyniad llafar gan y Cyngorydd John Wynn Jones, Aelod Cabinet Economi, ar flaenoriaethau'r Agenda Wledig.
- (d) Cwestiynau.

10.40am – 12.40am (2 awr)

**6. DIWEDDARIAD AR YMCHWILIAD CRAFFU MEDDYLFRYD
SYSTEMAU
Aelod Cabinet: Y Cynghorydd Peredur Jenkins**

Ystyried adroddiad cynnydd (copi yma – papur melyn).

12.40pm – 12.50pm (10 munud)

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2 DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES

The Chairman shall propose that the minutes of the last meeting of this committee held on 2 October, 2012 be signed as a true record (copy herewith – blue paper).

Please note that the times noted below are estimates only

5. THE RURAL AGENDA

Cabinet Member: Councillor John Wynn Jones

To identify matters to investigate and decide on the best way of implementing that.

- (a) To receive a presentation by Gritten Management on a Study of Energy Use in Aberdaron, Botwnnog, Tudweiliog & Enlli (copy of the document attached – white paper).
- (b) Questions.
- (c) To receive a verbal presentation by Councillor Dyfrig Jones, Vice-chairman of this committee, summarising the observations of the Arfon Area Committee on the matter.
- (ch) To receive a verbal presentation by Councillor John Wynn Jones, Cabinet Member Economy, on the priorities of the Rural Agenda.
- (d) Questions.

10.40am – 12.40am (2 hours)

6. UPDATE ON THE SYSTEMS THINKING SCRUTINY INVESTIGATION

To receive a progress report (copy herewith – yellow paper).

12.40pm – 12.50pm (10 minutes)