



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, 23 MAI, 2013**  
**\*10.30AM, THURSDAY, 23 MAY, 2013**

*(\*Cynhelir cyfarfod rhagarweiniol i'r aelodau am 10.00am / \*A pre-meeting will be held for members at 10.00am).*

Lleoliad / Location

**YSTAFELL DWYRYD**  
**CANOLFAN GYSWLLT / CONTACT CENTRE**  
**UNED 2 / UNIT 2**  
**PARC BUSNES ERYRI / ERYRI BUSINESS CENTRE**  
**MINFFORDD**  
**PENRHYNDEUDRAETH**

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

Pwynt Cyswllt / Contact Point

**Eirian Roberts**

**(01286) 679018**

**[maireirianroberts@gwynedd.gov.uk](mailto:maireirianroberts@gwynedd.gov.uk)**

*(DOSBARTHWYD / DISTRIBUTED 15/05/13)*

# **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 Ioan Thomas – Aelod Cabinet / Cabinet Member  
(eitem / item 7)

# RHAGLEN

## 1. CADEIRYDD

Ethol Cadeirydd am 2013/14.

## 2. IS-GADEIRYDD

Ethol Is-gadeirydd am 2013/14.

## 3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

## 4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

## 5. MATERION BRYS

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

## 6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 7 Mawrth, 2013 fel rhai cywir (copi yma – papur glas).

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

## 7. CYNLLUNIO ARGYFWNG

### **Aelod Cabinet: Y Cyngorydd Ioan Thomas**

Ystyried adroddiad yr Aelod Cabinet Gofal Cwsmer (copi yma – papur eog).

10.40am – 11.40am

## 8. YMCHWILIAD CRAFFU CAFFAEL CYNALIADWY

Cyflwyno briff drafft (copi yma – papur melyn).

11.40am – 11.55am

## 9. RHAGLEN WAITH FLYNYDDOL

Cyflwyno'r fersiwn ddiweddaraf o'r rhaglen waith (copi yma – papur lelog).

11.55am

# AGENDA

**1. CHAIRMAN**

To elect a Chairman for 2013/14.

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2013/14.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT BUSINESS**

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

**6. MINUTES**

The Chairman shall propose that the minutes of the last meeting of this committee held on 7 March, 2012 be signed as a true record (copy herewith – blue paper).

*Please note that the times noted below are estimates only*

**7. EMERGENCY PLANNING**

**Cabinet Member: Councillor Ioan Thomas**

To consider the report of the Cabinet Member – Customer Care (copy herewith – salmon paper).

10.40am – 11.40am

**8. SUSTAINABLE PROCUREMENT SCRUTINY INVESTIGATION**

To present a draft brief (copy herewith - yellow paper).

11.40am – 11.55am

**9. ANNUAL WORK PROGRAMME**

To submit the latest version of the work programme (copy herewith - lilac paper).

11.55am