



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

10.00AM, DYDD IAU, 27 MAWRTH, 2014
10.00AM, THURSDAY, 27 MARCH, 2014

Lleoliad / Location

SIAMBR HYWEL DDA,
SWYDDFA'R CYNGOR, CAERNARFON

Pwynt Cyswllt / Contact Point

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(DOSBARTHWYD / DISTRIBUTED 20/03/14)

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

Aelodau eraill a wahoddir / Other invited members

Y Cynghorydd / Councillor Dyfed Edwards – eitemau / items 5 a/and 6

Y Cynghorydd / Councillor Peredur Jenkins – eitem / item 7

Y Cynghorydd / Councillor John Wynn Jones – eitem / item 8

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 brys 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 16 Ionawr, 2014 fel rhai cywir (copi ynghlwm).

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

5. ADRODDIAD YMCHWILIAD CRAFFU AGENDA WLEDIG Aelod Cabinet: Y Cyngorydd Dyfed Edwards

Ystyried adroddiad y Grŵp Ymchwiliad Craffu (copi ynghlwm).

10.05am – 11.00am

6. CYDWEITHIO / DYFODOL GWASANAETHAU CYHOEDDUS Aelod Cabinet: Y Cyngorydd Dyfed Edwards

Ystyried adroddiad y Pennaeth Strategol a Gwella (copi ynghlwm).

11.00am – 11.45am

7. Y RHAGLEN ARBEDION Aelod Cabinet: Y Cyngorydd Peredur Jenkins

Ystyried adroddiad yr Aelod Cabinet Adnoddau (copi ynghlwm).

11.45am – 12.30pm

**8. ADRODDIAD YMCHWILIAD CRAFFU CAFFAEL CYNALIADWY
Aelod Cabinet: Y Cyngorydd John Wyn Jones**

Ystyried adroddiad y Grŵp Ymchwiliad Craffu (copi ynghlwm).

12.30pm – 1.00pm

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 16 January, 2014 be signed as a true record (copy attached).

Please note that the times noted below are estimates only

5. RURAL AGENDA SCRUTINY INVESTIGATION REPORT Cabinet Member: Councillor Dyfed Edwards

To consider the report of the Scrutiny Investigation Group (copy attached).

10.05am – 11.00am

6. COLLABORATION / THE FUTURE OF PUBLIC SERVICES Cabinet Member: Councillor Dyfed Edwards

To consider the report of the Head of Strategic and Improvement (copy attached).

11.00am – 11.45am

7. SAVINGS PROGRAMME Cabinet Member: Councillor Peredur Jenkins

To consider the report of the Cabinet Member Resources (copy attached).

11.45am – 12.30pm

8. SUSTAINABLE PROCUREMENT SCRUTINY INVESTIGATION REPORT
Cabinet Member: Councillor John Wyn Jones

To consider the report of the Scrutiny Investigation Group (copy attached).

12.30pm – 1.00pm