



**Cyfarfod:** **Pwyllgor Arbennig Trosolwg a Chraffu Adnoddau Corfforaethol**

**Meeting:** Special Corporate Resources Overview and Scrutiny Committee

**Dyddiad:** **Dydd Gwener, 22 Ionawr 2016**  
**Date:** Friday, 22 January 2016

**Amser/Time:** **9.30am**

**Lleoliad/Venue:** **Siambr y Cyngor/Council Chamber,**  
Neuadd y Cyngor, Penmorfa, Aberaeron

**Aelodau/ Members:** Gareth Davies (**Cadeirydd/Chairman**)  
John-Adams-Lewis                      Maldwyn Lewis  
Aled Davies                                Lyndon Lloyd  
Euros Davies                               John Lumley  
Peter Davies                                Catrin Miles  
Elizabeth Evans                          Rowland Rees-Evans  
Peter Evans                                Mark Strong  
Towyn Evans                               Ivor Williams  
Gill Hopley  
Rowland Jones MBE

**Darperir Gwasanaethau Cyfieithu yn y Cyfarfod hwn.**  
A Translation Service will be provided at this Meeting.

**Unrhyw Ymholiadau i:** Dana Jones  
**Any enquiries to:** (01545) 572031



Dyddiad Date	18/01/2016
Gofynnwch am Please ask for	Dana Jones
Llinell Uniongyrchol Direct line	01545 572031
FY nghyf My ref	
Eich cyf Your ref	

**Annwyl Syr/Fadam**

Dear Sir/Madam

**Ysgrifennaf i'ch hysbysu y cynhelir CYFARFOD ARBENNIG y PWYLLGOR TROSOLWG A CHRAFFU ADNODDAU CORFFORAETHOL ar DDYDD GWENER 22 IONAWR 2016 am 9:30am yn SIAMBR Y CYNGOR, NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON i drafod y materion canlynol:-**

I write to inform you that a MEETING of the CORPORATE RESOURCES OVERVIEW and SCRUTINY COMMITTEE will be held on FRIDAY 22 JANUARY 2016 at 9.30am in the COUNCIL CHAMBER, NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON to discuss the following matters:-

**1. Ymddiheuriadau**

1. Apologies

**2. Datgelu buddiant personol (gan gynnwys datganiadau chwipio) Atgoffir aelodau am eu cyfrifoldeb personol yn datgan unrhyw fudd personol a budd sydd yn rhagfarnu yn gysylltiedig â materion a gynhwysir yn yr agenda hwn yn unol â darpariaethau Deddf Llywodraeth Leol 2000, Cyfansoddiad y Cyngor a Chod Ymddygiad Aelodau. Yn ogystal, mae'n rhaid i Aelodau ddatgan unrhyw chwip plaid gwaharddedig a roddwyd ar Aelod yng nghyswllt y cyfarfod yn ôl Mesur Llywodraeth Leol (Cymru) 2011.**

2. Disclosures of personal interest (including whipping declarations) Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. In addition, Members must declare any prohibited party whip which the Member has been given in relation to the meeting

*as per the Local Government (Wales) Measure 2011.*

- 3. Ail-cynllunio'r Llyfrgelloedd cyhoeddus (Papur A)**
3. Library Service Re-design (Enclosure A)

***Yr eiddoch yn gywir***

Yours faithfully

**Miss Lowri Edwards**  
**Pennaeth y Gwasanaethau Democraidd**  
Head of Democratic Services

***At: Gadeirydd ac Aelodau'r Pwyllgor Trosolwg a Chraffu Adnoddau  
Corfforaethol***

**Weddill Aelodau'r Cyngor er gwybodaeth**  
To: The Chairman and Members of the Corporate Resources Overview  
and Scrutiny Committee  
The remaining Members of the Council for information