

Annual Council
2 May 2018
Town Clerk / Financial Officer's Report

15 APPOINTMENT OF COMMITTEES

- 1.1 The City Council presently has two main committees, which are:
- The Finance and General Purposes Committee
 - The Planning and Amenities Committee

It is **RECOMMENDED** that for the next 12 months the City Council continue with this arrangement.

- 1.2 The Finance and General Purposes Committee will consider general policy matters, financial, staffing and property issues and will have delegated authority to approve invoices for payment. Sub-committees, working groups and panels are appointed as and when required to deal with specific issues.
- 1.3 The Planning and Amenities Committee will consider planning applications, enforcement/appeal matters, licensing applications, other general licensing issues and consultations on Road Traffic and Highways Regulations. The Committee will have delegated authority on these consultations. It will also deal with general operational matters involved with Council property and amenity issues and will have delegated authority to approve invoices for payment if necessary.

TIMETABLE OF MEETINGS

- 2.1 A Timetable of Council Meetings for the next Municipal Year is attached.
- 2.2 This also indicates the expected dates of Committee Meetings for information, although these may be subject to change.

16 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES AND LOCAL ORGANISATIONS

- 3.1 The City Council annually appoints representatives to outside bodies and certain local organisations and it is appropriate at this Annual Meeting to appoint new representatives to those bodies.
- 3.2 Set out below are the organisations concerned against which are shown the names of last year's representatives.

Organisations / Mudiadau**Councillor / Cynghorydd**

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|--|---|
| One Voice Wales/Unllais Cymru | - J M Martin (Reserve/wrthgefn: C Savage) |
| One Voice Wales/Unllais Cymru – Larger Councils Committee/ Pwyllgor Cyngorau Mwy | - J M Martin (Reserve/wrthgefn:C Savage) |
| North Wales Town Councils Association Cymdeithas Cyngorau Tref Gogledd Cymru | - D Hainge & I James |
| Citizens Advice / Cyngor ar Bopeth Canolfan Cymunedol Garth Community Centre | - E Walker Jones - Mrs L Day & H Wyn Jones |
| Canolfan Cymunedol Coed Mawr Community Centre | - C King |
| Pwyllgor Ymgynghorol Heddlu Lleol Local Police Consultative Committee | - J M Martin |
| Grŵp Cyswllt a'r Gymuned Prifysgol Bangor UWB Community Liaison Group | - Mrs L Day, C Savage |
| Grwp Cymunedol Bangor Bangor Community Group | - C King |
| Nantporth Community Interest Company Cwmni Diddordeb Cymdeithasol Nantporth | - E Walker Jones |
| Partneriaeth Maesgeirchen Partnership | - Nigel Pickavance |
| Coleg Menai College | - Mair Rowlands |
| Bangor Strategic Partnership | - Mayor, Deputy Mayor, & Mair Rowlands |

Cyngor Blynyddol
Mai 2 2018
Adroddiad Clerc y Dref/Swyddog Cyllid

15 PENODI PWYLLGORAU

- 1.1 Ar hyn o bryd mae gan y Cyngor ddau brif bwyllgor fel a ganlyn:
- Y Pwyllgor Cyllid ac Amcanion Cyffredinol
 - Y Pwyllgor Cynllunio a Mwynderau

ARGYMHELLIR bod Cyngor y Ddinas yn parhau gyda'r trefniant yma am y flwyddyn nesaf.

- 1.2 Bydd y Pwyllgor Cyllid ac Amcanion Cyffredinol yn ystyried materion polisi cyffredinol, cyllid, staffio ac eiddo a bydd ganddo hawl dirprwyol i gymeradwyo talu anfonebau. Bydd is-bwyllgorau, gweithgorau a phaneli yn cael eu penodi fel bo'r angan.
- 1.3 Bydd y Pwyllgor Cynllunio a Mwynderau yn ystyried ceisiadau cynllunio, materion gorfodaeth/apeliadau, ceisiadau trwyddedu, materion trwyddedu cyffredinol ac ymgynghoriadau ar faterion Rheoli Trafnidiaeth a Rheoliadau Priffyrdd. Bydd gan y Pwyllgor hawliau dirprwyedig ar yr ymgynghorion hyn. Bydd hefyd yn delio gyda materion gweithredol yn ymwneud ac eiddo'r Cyngor a mwynderau'n gyffredinol a bydd ganddo hawl dirprwyol i gymeradwyo talu anfonebau os bydd angen.

AMSERLEN CYFARFODYDD

- 2.1 Amgaeir amserlen o gyfarfodydd y Cyngor am y Flwyddyn Ddinesig nesaf.
- 2.2 Mae hwn hefyd yn dangos dyddiadau cyfarfodydd Pwyllgorau, er y gallai rhain gael eu newid.

16 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL A MUDIADAU LLEOL

- 3.1 Bob blwyddyn mae Cyngor y Ddinas yn penodi cynrychiolwyr ar gyrff allanol a rhai udiadau lleol ac felly mae'n briodol yn y Cyfarfod Blynyddol hwn i benodi cynrychiolwyr newydd i'r gyrff yma.
- 3.2 Mae'r rhestr isod yn rhoi enwau'r mudiadau hyn gyda cynrychiolwyr y flwyddyn diwethaf gyferbyn a hwy.