



Cyfarwyddiaeth Adnoddau
Resources Directorate
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR GWASANAETHAU LLES A IECHYD
WELFARE AND HEALTH SERVICES COMMITTEE**

Dyddiad ac Amser / Date and Time

*****10.30 AM, DYDD IAU, 1 EBRILL, 2004**

*****ac i barhau trwy'r dydd**

*****10.30 AM, THURSDAY, 1 APRIL, 2004**

*****and to continue throughout the day**

Lleoliad / Location

**SIAMBR DAFYDD ORWIG,
SWYDDFA'R CYNGOR, CAERNARFON**

Pwynt Cyswllt / Contact Point

LLYWELA HAF OWAIN

(01286) 679022

dosbarthwyd / distributed 25/03/04

Dilys A Phillips
**Pennaeth Gwasanaethau Gweinyddol a Chyfreithiol/
Head of Administrative and Legal Services**
www.gwynedd.gov.uk

PWYLLGOR GWASANAETHAU LLES A IECHYD
WELFARE AND HEALTH SERVICES COMMITTEE

Aelodaeth/Membership (17)

Plaid Cymru (9)

Y Cynghorwyr/Councillors

W A Evans Peter Gaffey Simon Glyn R L Jones
Dafydd Owen Dylan Edwards W Tudor Owen Arthur Wyn Rowlands
Henry Jones

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Michael John Clishem W Roy Owen
Ieuan Roberts

Llafur/Labour (3)

Y Cynghorwyr/Councillors

Gwen Griffith Keith Greenly-Jones T Eccles

Democratiaid Rhyddfrydol / Liberal Democrats (1)

Y Cynghorydd/Councillor

Jean Ann Roscoe

Aelodau Ex-officio/Ex-officio Members

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

Arweinyddion Portffolio/Portfolio Leaders
Y Cynghorwyr P G Larsen (Lles a Gwasanaethau Cymdeithasol)
Mair Williams (Arweinydd Cysgodol – Lles a Gwasanaethau Cymdeithasol)
Linda Ann Jones (Tai/Gwarchod y Cyhoedd),
F J Haycock (Gwasanaethau Cwsmeriaid a Diogelwch Cymunedol)

Aelodau Cyfetholedig/Co-opted Members

Aled Griffiths (Hawliau Lles Anabledd)
Joan Doyle (Canolfan Lôn Abaty)
Idris Jones (Cyngor Henoed Gwynedd/Môn)
Carys Hughes (Agoriad Cyf)

Eraill a wahodwyd i'r cyfarfod / Others

Rhif Eitem / Item Number

invited to the meeting	

RHAGLEN

1. ETHOL CADEIRYDD

Ethol cadeirydd am y flwyddyn gyfredol.

2. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

3. ETHOL IS-GADEIRYDD

Ethol Is-Gadeirydd am y flwyddyn gyfredol.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5. MATERION BRYD

Nodi unrhyw eitemau sy'n fater bryd 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 29 Ionawr, 2004 fel rhai cywir. (copi yma – papur **gwyn**)

7. TASGLU ADOLYGU POLISI GOSOD TAI

a) Adrodd er gwybodaeth fod cyfarfod o Bwyllgor Ardal Arfon ar y 10fed o Fawrth 2004 wedi penderfynu gofyn i'r swyddogion "*sicrhau bod y Pwyllgor Gwasanaethau Lles a lechyd yn galw cyfarfod o'r Tasglu Adolygu Polisi Gosod Tai er mwyn trafod y system bwyntiau ar gyfer y digartref.*"

b) Ystyried Adroddiad llafar Pennaeth Gwasanaethau Tai ar yr uchod.

8. ADRODDIAD BLYNYDDOL TREFN GWYNO Y GWASANAETHAU CYMDEITHASOL

Cyflwyno adroddiad y Pennaeth Gwasanaethau Cymdeithasol. (copi yma – papur **pinc**)

9. STRATEGAETH ASBESTOS

Cyflwyno adroddiad y Rheolwr Datblygu Eiddo, Uned Weithredol Cynnal a Chadw. (copi yma – papur **glas**)

10. TREFNIADAU HAWL I BRYNU TAI CYNGOR

Cyflwyno adroddiad gan y Rheolwr Polisi a Pherfformiad (Cyfadran Gofal).
(copi yma – papur **gwyrdd**)

11. STRATEGAETH POBL HYN

Cyflwyno, er gwybodaeth, adroddiad gan y Rheolwr Polisi a Pherfformiad. (copi yma – papur **llwyd**)

12. STRATEGAETH BME Y CYNGOR

Cyflwyno adroddiad gan y Rheolwr Polisi a Pherfformiad (Cyfadran Gofal).
(copi l ddilyn).

13. PROSIECT CYSONI RHENT

Cyflwyniad llafar gan Ymgynghorwyr ar fethodoleg Cysoni Rhenti yn dilyn yr adroddiad a gyflwynwyd i'r Pwyllgor Craffu diwethaf.

14. AROLWG TAI SECTOR PREIFAT

Cyflwyno adroddiad a chyflwyniad ar yr uchod gan Michael Howard, Michael Howard Associates. (copi yma – papur **lelog**)

***** Please note that items 13. and 14. will be heard in the afternoon*****

AGENDA

1. ELECT CHAIRPERSON

To elect a chairperson for the current year.

2. APOLOGIES

To accept any apologies for absence.

3. ELECT A VICE CHAIRPERSON

To elect a vice chairperson for the current year.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

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 meeting held on 29 January, 2004 be signed as a true Record. (copy herewith – **white** paper).

7. HOUSING ALLOCATION POLICY REVIEW TASK GROUP

a) To report, for information that a meeting of the Arfon Area Committee on 10th March 2004 resolved to ask the officers
"to ensure that the Welfare and Health Services Committee convenes a meeting of the Housing Allocation Policy Task Group in order to discuss the points system for the homeless".

b) To consider the verbal report of the Head of Housing Services on the above.

8. SOCIAL SERVICES COMPLAINTS PROCEDURE ANNUAL REPORT

To submit a report by the Head of Social Services. (copy herewith – **pink** paper).

9. ASBESTOS STRATEGY

To submit a report by the Property Development Manager, Housing Maintenance Operational Unit. (copy herewith – **blue** paper)

10. ARRANGEMENTS FOR THE RIGHT TO BUY COUNCIL HOUSES

To submit a report by the Policy and Performance Manager (Care Directorate).
(copy herewith – **green** paper)

11. ELDERLY PEOPLE STRATEGY

To submit, for information, a report by the Policy and Performance Manager
(Care Directorate). (copy herewith – **grey** paper)

12. THE COUNCIL'S BME STRATEGY

To submit a report by the Policy and Performance Manager (Care
Directorate). (copy to follow)

13. RENT STANDARDISATION PROJECT

Verbal presentation by Consultants on the rent standardisation methodology
following the report submitted to the last Crutiny Committee.

14. PRIVATE SECTOR HOUSE CONDITION SURVEY

To submit a report and presentation by Michael Howard, Michael Howard
Associates. (copy herewith – **lilac** paper).