

**CYNGOR GWLEDIG LLANELLI**  
Adeiladau Vauxhall, Vauxhall, Llanelli, SA15 3BD  
Ffôn: 01554 774103

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**PWYLLGOR POLISI AC ADNODDAU**

A gynhelir yn Siambr y Cyngor, ddydd Mercher, 17 Ionawr, 2018, am 4.45 y.p.  
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**CLERC y CYNGOR**

11 Ionawr, 2018.

**AGENDA**

1. Derbyn ymddiheuriadau am absenoldeb.
2. Derbyn Datganiad o Fuddiannau gan Aelodau mewn perthynas â'r busnes i'w drafod.
3. Protocol ar gyfer cofio cyn-gydweithwyr - mater i'w gynnwys ar yr agenda ar gais y Cyngorydd A. G. Morgan.
4. Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd), 1960 – ystyried eithrio aelodau'r cyhoedd pan ystyrir y materion canlynol oherwydd natur gyfrinachol y busnes a drafodir.
5. Cytundebau Lefel Gwasanaeth – Cyngor Tref Llanelli – i dderbyn adroddiad y Dirprwy Glerc

**Aelodau'r Pwyllgor:**

**Cyng.** F. Akhtar (Cadeirydd y Pwyllgor), S. M. Donoghue (Is-Gadeirydd y Pwyllgor), H. J. Evans (Cadeirydd y Cyngor) T. Devichand, P. M. Edwards, A. G. Morgan, J. S. Phillips, C. A. Rees, A. J. Rogers, E. Simmons, W. V. Thomas and I. G. Wooldridge.



**LLANELLI RURAL COUNCIL**  
Vauxhall Buildings, Vauxhall, Llanelli. SA15 3BD  
Tel: 01554 774103

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**POLICY AND RESOURCES COMMITTEE**

To be held at the Council Chamber on Wednesday, 17 January, 2018, at 4.45 pm  
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**CLERK to the COUNCIL**

11 January, 2018.

**AGENDA**

1. To receive apologies for absence.
2. To receive Members Declarations of Interest in respect of the business to be transacted.
3. Protocol for remembering former colleagues – matter requested for inclusion on the agenda by Cllr. A. G. Morgan.
4. Public Bodies (Admission to Meetings) Act, 1960 – to consider excluding members of the public during consideration of the following matter owing to the confidential nature of the business to be transacted.
5. Service Level Agreement – Llanelli Town Council – to receive the report of the Deputy Clerk.

**Members of the Committee:**

**Cllrs.** F. Akhtar (Chairman of Committee), S. M. Donoghue (Vice Chairman of Committee) H. J. Evans (Chairman of Council), T. Devichand, P. M. Edwards, A. G. Morgan, J. S. Phillips, C. A. Rees, A. J. Rogers, E. Simmons, W. V. Thomas and I. G. Wooldridge.

